

**COMMUNITY ASSOCIATION OF BERNARDO HEIGHTS
OPEN MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY AUGUST 26, 2026, AT 6:00 PM
AGENDA**

**Community Association of Bernardo Heights Community Center 16150 Bernardo Heights Parkway,
San Diego, CA 92128**

I. CALL TO ORDER — OPEN MEETING

II. LANDSCAPERS REPORT

III. HOMEOWNER FORUM

Homeowner forum is an opportunity for members to address the Board directly. Depending upon the length of the business agenda, the Board may assign time limits for each homeowner (3-5 minutes suggested). The Board is not obligated to provide a response to the homeowners at that time but may take the information under advisement and add to future agendas for any decisions if need be.

IV. MINUTES

- A. Open Meeting Minutes – July 22, 2026*

V. FINANCIALS

- A. June 30, 2026, Treasurers' Report & Income Statement*

VI. NEW BUSINESS

- A. Member to discuss Lucido Park tennis court reservations.
- B. Member Request for converting a clubhouse tennis court with a portable pickleball court *
- C. All Aspects Catering Service Contract, for holiday event scheduled for 12/12/26. *
- D. Coyote sightings announcement

VII. UNFINISHED BUSINESS

- A. Pool Chair Lift Proposals *

VIII. COMMITTEE REPORTS

- A. Architectural Review*
- B. Landscape Report
 - 1. August 13, 2026, Minutes*
- C. Rancho Bernardo Community Counsel
- D. Rancho Bernardo Planning Board Planning Board
- E. Social Committee Event updates
 - 1. Completed: Art Exhibit Appreciation Event
 - 2. Upcoming: Oktoberfest, October 23, 2026, 5:30pm-7:30pm

IX. MANAGER'S REPORT

- A. Stamped Concrete/Paver Work, City of San Diego Correspondence Update
- B. Irrigation Gate Valve Replacement SD Backflow (11969 Paseo Lucido Location)
- C. Omega Pavers Broken Curb Repairs
- D. In-house Maintenance
 - Lucido Park Benches Replacement

X. NEXT OPEN MEETING DATE

- A. Wednesday, September 23, 2026, at 6:00PM

XI. ADJOURN TO EXECUTIVE

EXECUTIVE MEETING — Following the General Meeting

I. CALL TO ORDER — EXECUTIVE MEETING

Pursuant to Civil Code Section 4935 (a), an Executive Session Meeting may be held prior or following General Session Meeting to consider any of the following: litigation, matters relating to formation of contracts with 3rd parties, member discipline, personnel matters, or to meet with a member, upon the member's request, regarding the member's payment of assessments, as specified in Section 5665. **This is a closed session meeting and is not open to owners unless specifically agreed to by the Board per Civil Code Section 4925(a).**

II. EXECUTIVE MINUTES

A. Executive Session Minutes – July 22, 2026*

III. EXECUTIVE BUSINESS

- A. Legal Matters
- B. Contractual
- C. Management
- D. Delinquency

IV. ADJOURN BACK TO OPEN SESSION

*Agenda items with * are for possible board vote or action.*