

**COMMUNITY ASSOCIATION OF BERNARDO HEIGHTS
OPEN MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY MARCH 25, 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. Presidents Forum Meeting Minutes - January 7, 2026*
- B. Open Meeting Minutes – February 11, 2026*
- C. Organizational Meeting Minutes – February 11, 2026*

V. FINANCIALS

- A. December 31, 2025, Treasurers' Report & Income Statement*
- B. January 31, 2026, Treasurers' Report & Income Statement*
- C. Audit*

VI. NEW BUSINESS

- A. Fitness Instructor Presentation Attendance* resume attached proposal pending
- B. Pickleball Social Event 2nd request from member who hosted one; May 2, 2026* pending.
- C. Pickleball Social Event (new request) *

VII. UNFINISHED BUSINESS

- A. Revised CABH Adopted Policy approval*
- B. Revised CABH Adopted Rules & Regulations approval*
- C. CABH/Rancho Bernardo Rotary Clean up date; June 6, 2026

VIII. COMMITTEE REPORTS

- A. Architectural Review*
- B. Landscape Report*
- C. Rancho Bernardo Community Counsel
- D. Rancho Bernardo Planning Board Planning Board
- E. Art Exhibit Update verbal
- F. Updated Social Committee Events*

IX. MANAGER'S REPORT

- A. Installation of Drinking Fountain
- B. Playground Maintenance Schedule attached.
- C. New Clubhouse flag installed.
- D. Electrical Repairs Lucido Park Court Five Court
- E. Jacuzzi Heat Exchanger Replacement (Commercial Pool Solution)
- F. Brady Plus Estimate: Wall units & paper towel dispensers (four each total: \$1,856. Installed)*

X. NEXT OPEN MEETING DATE

- A. Wednesday, March 25, 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 – January 7, 2026*

III. EXECUTIVE BUSINESS

- A. Members/ Owners Matters*
- B. Contractual*
- C. Legal Matters

IV. ADJOURN BACK TO OPEN SESSION

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