

**COMMUNITY ASSOCIATION OF BERNARDO HEIGHTS
OPEN MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, APRIL 23, 2025, AT 5:30 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 – March 26, 2025*

V. FINANCIALS

A. February 28, 2025, Treasurer's Report & Income Statement*

VI. NEW BUSINESS

- A. CABH Staff CPR Training *
- B. Aqua Aerobics (Swim Instructor) *
- C. Tennis/pickleball Awnings*
- D. Conference Table Chairs*

VII. UNFINISHED BUSINESS

- A. Lucido Park playground renovation
- B. On Site credit card machine update
- C. Clubhouse furniture update
- D. Clubhouse yoga classes*

VIII. COMMITTEE REPORTS

- A. Architectural Documents*
- B. Landscape report*
- C. Rancho Bernardo Community Counsel
- D. Rancho Bernardo Planning Board Planning Board
- E. Artwork committee update see email
- F. Family Pickleball Socia Event*
- G. Raquet Sports & Swim Camp Event*
- H. Cinco – De – Mayo Event

IX. MANAGER'S REPORT

- A. Court fencing update
- B. Basketball court update
- C. Homeless encampment clearing
- D. Women's restroom repairs
- E. Courts 3&4 tennis Net replacement

X. 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 – March 26, 2025*

III. EXECUTIVE BUSINESS

- A. Employee Matters
- B. Resident member event Rules & Regulation violation * (for review)
- C. Resident Architectural Rules

IV. ADJOURN BACK TO OPEN SESSION

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

