

**COMMUNITY ASSOCIATION OF BERNARDO HEIGHTS  
OPEN MEETING OF THE BOARD OF DIRECTORS  
WEDNESDAY APRIL 22, 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 – March 25, 2026\*

**V. FINANCIALS**

- A. February 28, 2026, Treasurers' Report & Income Statement\*
- B. CABH FY: 2025 Audit Prepared by: Newman Certified Public Accountant, PC

**VI. NEW BUSINESS**

- A. E-Waste Pick-Up in Conjunction with Clean Up Day
- B. CABH Document Shredding

**VII. UNFINISHED BUSINESS**

- A. CABH/Rancho Bernardo Rotary Clean Up Revised Date; June 27, 2026

**VIII. COMMITTEE REPORTS**

- A. Architectural Review\*
- B. Landscape Report\*
- C. Rancho Bernardo Community Counsel
- D. Rancho Bernardo Planning Board Planning Board
- E. Social Committee Event updates
  - 1. Upcoming Event: International Night: scheduled for: 5/1/2026
  - 2. Previous Event: Easter Egg Hunt: held on: 4-4-2026

**IX. MANAGER'S REPORT**

- A. Verbal

**X. NEXT OPEN MEETING DATE**

- A. Wednesday, May 27, 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 3<sup>rd</sup> 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 25, 2026\*

### **III. EXECUTIVE BUSINESS**

A. Legal Matters

### **IV. ADJOURN BACK TO OPEN SESSION**

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