

**COMMUNITY ASSOCIATION OF BERNARDO HEIGHTS
OPEN MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, JANUARY 7, 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

- A. Turf replacement address & details, see O'Connell Quote #20241118837294
Coincides with turf rebate check noted in V. FINANCIALS

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 – December 10, 2025*

V. FINANCIALS

- A. November 30, 2025, Treasurer's Report & Income Statement*
- B. SoCal Water Smart Turf Rebate Check received.

VI. NEW BUSINESS

- A. Inspector of Election appointment, see email dated 11/11/2025*
- B. Irrigation Backflow Devices Annual Testing Proposals*

VII. UNFINISHED BUSINESS

- A. Upcoming Meeting Dates & Times Reminder
- B. Hats Off to Volunteers Recognition Reminder
- C. Appreciation Dinner Invitees
 - 1. Playground committee

VIII. COMMITTEE REPORTS

- A. Architectural Review*
- B. Landscape report*
- C. Rancho Bernardo Community Counsel
- D. Rancho Bernardo Planning Board Planning Board
- E. Art Exhibit Reception, see email dated 12/12/2025.

IX. MANAGER'S REPORT

- A. Lucido Park Playground Equipment Update
 - 1. Original playground station
 - 2. Upgraded playground station.
- B. Patrol Report (12/18-25-12/22/25)

X. NEXT OPEN MEETING DATE

- A. Wednesday, February 11, 2026, at 5:30PM (annual, organizational & open meetings combined)

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 – December 10, 2025*

III. EXECUTIVE BUSINESS

A. Contractual Matters

IV. ADJOURN BACK TO OPEN SESSION

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