



**Board of Directors Special Meeting Agenda
10:00AM - Wednesday, April 23, 2025
Heron River Community Center**

1. Call to Order

- Roll Call & Establish Quorum

2. New Business

To address governance concerns

- Reserve Study review
- Boundary Line Adjustment (encroachment)
- BIDS - Trees All Day, CAI, Canva
- Pool/Clubhouse Discussion
- Creekside
- Board Governance > Committee Chairs

3. Adjournment

*May require Executive Session - The board will leave the room for private discussion (no voting) and return to vote on any necessary matters.