



**Board of Directors Special Meeting Agenda  
9:00AM - Saturday, May 3, 2025  
Heron River Community Center**

**1. Call to Order**

- Roll Call & Establish Quorum

**2. New Business**

- Reserve Study
- Revisit Creekside Sprinkler Repair
- Annual Meeting Notice
- Board Governance
- Fiduciary Duty
- Responsibility

**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.