

**WOODGATE GLEN HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
AGENDA
November 24, 2025
6:00 p.m.
3936 Mayette Avenue, Santa Rosa, CA
Via Zoom**

NOTE THE AGENDA IS POSTED ON THE POOL BULLETIN BOARD 4 DAYS PRIOR TO THE BOARD MEETING. IT IS ALSO AVAILABLE AT OUR WEBSITE ON THE AGENDAS & MEETING INFO PAGE. THE URL IS www.woodgateglen.com. IF YOU HAVE NOT SIGNED UP FOR EMAIL CONSENT, WE ENCOURAGE YOU TO JOIN FOR UP-TO-DATE INFO ABOUT WOODGATE GLEN HOA.

AGENDA

- I. Establish a Quorum of the Board and Call to Order
- II. Homeowners Forum- *Please limit your time to 3 minutes*
- III. Approval of Minutes: October 27, 2025
- IV. Management/Financial Report – October 2025
- V. Landscape Committee Report (Kathy, Taelor, Judy and Cheryl)
 - A. 332 Backyard flooding French Drain- update
 - B. 1709 tree removal causing fence damage- update
 - C. 399 Wall infill planting bid
 - D. French drain along West Third bid
 - E. Drain inlet cleaning bid
 - F. Read and approve 2026 landscape contract
- VI. Pool Committee Report (Kathy and Adriana)
- VII. Architectural Committee Report (Adriana & Brandii)
 - A. AC Applications
- VIII. Parking Committee Report (Adriana and Brandii)
 - A. Parking space lettering- faded
 - B. Accommodation request process
- IX. Newsletter Committee (Jennifer)
- X. Neighborhood Watch Committee Report (Adriana and Brandii)
- XI. Roofing Committee (Adriana and Taelor)
 - A. Update
- XII. Finance Committee (Adriana, Taelor)
 - A. Reserve study update
- XIII. Maintenance Committee (Adriana)

XIV. Old Business

- A. Executive Session –October 27, 2025
- B. CC&R update – 94 ballots received
- C. Paving
- D. Fine schedule and new state law requirements: Tabled until January 2026.
- E. Lighting request to redirect light on side of unit 339 Harvest
- F. Harvest mailbox replacement update

XV. New Business

- A. Next meeting – January 26, 2026
- B. Resolutions (lien approval)
- C. 1709 Oldfield - Gate repair bid
- D. Lighting through the complex

XVI. Items for Future Agenda

XVII. Adjourn to Executive Session

- A. Delinquencies
- B. Violations/Hearings
- C. Legal questions
- D. Personnel
- E. Potential liability issues

HOW TO ATTEND THE BOARD MEETING

The Board will be holding the Board meeting via ZOOM web conference/phone conference. If an owner wishes to attend the meeting, please contact Management at focusreannie@sbcglobal.net or (707) 544-9443 so they can provide you with a link/phone number to attend the meeting.