

**WOODGATE GLEN HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
AGENDA
June 22, 2026
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: May 26, 2026
- IV. Management/Financial Report – May 2026
 - A. 1 year reserve study update bid
- V. Landscape Committee Report (Kathy, Taelor, Judy and Cheryl)
 - A. Turf conversion AB1572 – Guest speaker- Kimberley – Landesign
 - B. Crab tree pruning at 346 Harvest bid
 - C. Tree pruning/removal bids: 1701 Oldfield; 324 Harvest; 375 Gate; tree roots and along fire road fence: tree rubbing against fence
 - D. Poison oak removal along fences
- VI. Pool Committee Report (Kathy and Adriana)
- VII. Architectural Committee Report (Adriana & Brandii)
 - A. AC Applications
 - 1. Ratify emergency vote by email to approve AC/Furnace replacement at 315 Gate Way
- VIII. Parking Committee Report (Adriana and Brandii)
 - A. Parking space numbering- faded
 - B. Parking solutions
- IX. Newsletter Committee (Jennifer)
- X. Neighborhood Watch Committee Report (Adriana and Brandii)
- XI. Roofing Committee(Adriana and Taelor)
 - A. Update
 - B. Bid approval for Phase III and IV Gutter guards
- XII. Finance Committee (Adriana, Taelor)
- XIII. Maintenance Committee (Adriana)

XIV. Old Business

A. Executive Session – May 26, 2026

B. CC&R update

C. Review comments and approve amendments to the Rules and Regulations that were mailed to

Owners for review

XV. New Business

A. Next meeting – Monday, July 27, 2026

B. Resolutions (lien approval)

C. Uneven walkways

D. Board positions

E. Owl boxes

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.