

**WOODGATE GLEN HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING**

AGENDA

August 24, 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: July 27, 2026
- IV. Management/Financial Report – July 2026
- V. Landscape Committee Report (Brandii, Taelor, Judy and Cheryl)
 - A. Turf conversion AB1572 walk through
 - B. Ratify emergency vote by email to approve Crab tree pruning at 346 Harvest and Tree health treatments and pruning 382 Gate and 369 Gate bids (added to bid below)
 - C. Tree pruning throughout complex bids
- VI. Pool Committee Report (Kathy)
- VII. Architectural Committee Report (Kathy & Brandii)
 - A. AC Applications
- VIII. Parking Committee Report (Adriana and Renay)
 - 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
- XII. Finance Committee (Adriana, Taelor)
 - A. Approve 2025 yearend CPA engagement letter for 2025 tax prep
- XIII. Maintenance Committee (Adriana and Renay)

XIV. Old Business

- A. Executive Session – July 27, 2026
- B. CC&R update – Election Inspectors for September meeting to count ballots

XV. New Business

- A. Next meeting – Monday, September 28, 2026
- B. Resolutions (lien approval)

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.