### Ferris Springs Homeowners Association

# Board of Directors Meeting Agenda

Date: Wednesday, August 27, 2025

Time: closed session at 6:30PM, open session 6:45PM

**Location:** Via Microsoft Teams

Please join the meeting from your computer, tablet, or smartphone:

Meeting ID: 280 647 378 225

Passcode: J3TY6oD3

https://teams.microsoft.com/l/meetup-

join/19%3ameeting YWRmMGJmYTQtODUxZi00OTdkLWIyMzAtYjI4Y2Q1MTI2ZDU5%40thread.v2/0?con

text=%7b%22Tid%22%3a%22d17fff09-d071-41da-b2c1-

<u>5267fc1fa868%22%2c%22Oid%22%3a%22ee2d7623-6fc5-4bfa-bcc7-99639b36b893%22%7d</u>

#### Alternatively, you may dial in by phone:

Dial In Number: 323-694-0227

Phone conference ID: 245 032 730 #

#### **Executive Session – Closed Meeting 6:30 PM**

A. Collections

**B.** Violations

#### Open Session - Regular Meeting 6:45 PM

- A. Call to Order
- **B. Establish Quorum**
- C. Approval of Prior Meeting Minutes May 12, 2025
- **D. Financial Report** 
  - July Financial Review
  - Delinquent account process
- **E. Old Business** 
  - Landscape
    - Cost and process to include homes
  - Retention Pond

## Ferris Springs Homeowners Association

#### F. New Business

- Speeding
- Neighborhood Watch
- Car Ports
- Social Committee
- Restriping Curbs
- G. Next Meeting Date TBD
- H. Adjournment
- I. Questions & Answers