

**SAN ELIJO HILLS HOMEOWNERS ASSOCIATION, INC.
PO BOX 232, SOLANA BEACH, CA 92075**

BOARD OF DIRECTORS' MEETING
Upstairs Boardroom at the Lomas Santa Fe Country Club

WEDNESDAY, FEBRUARY 11, 2026

6:00 p.m.

A G E N D A

- 1. Call to Order**
- 2. Establish Quorum**
- 3. Approve December Meeting Minutes**
 - *After approval, minutes are posted at www.SanElijoHills1.org*
- 4. Member Input**
 - *Members have 5 minutes each*
- 5. Old Business**
 - None
- 6. Architectural Committee**
 - *417 Santa Victoria: Integrated pitched roof over rear patio*
 - *Requests received and/or approved*
- 7. Slopes Committee**
 - *Update: Recycled water for slopes*
 - *Update: Tree stock availability for slope planting*
- 8. Membership Committee**
 - *Newsletter: Content assignments and schedule*
- 9. Financial Report**
 - *Update: HOA Start as an alternative to Mother Lode Bookkeeping*
 - *Expenses versus budget*
- 10. New Business**
 - *Urgent issues will be addressed immediately; otherwise tabled for the next meeting*
- 11. Adjournment**

The Board may vote to hold a closed Executive Session to discuss legal matters following the meeting.