

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, MAY 13, 2026

6:00 p.m.

A G E N D A

- 1. Call to Order**
- 2. Establish Quorum**
- 3. Approve April 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**
 - *742 San Mario: 2nd-story ADU expansion with external staircase*
 - *Other requests received and/or approved*
- 7. Slopes Committee**
 - *Update: Recycled water for slopes*
 - *Irrigation upgrade north/east end of Santa Luisa*
 - *Results of annual walk-around of visible slopes*
 - *Next year's budget considerations*
- 8. Membership Committee**
 - *Annual Meeting: Distribution of agenda, annual reports*
 - *Annual Election: Distribution of candidate statements, Election Buddy voting*
- 9. Financial Report**
 - *Easy HOA: Payments (recurring, invoiced, reimbursable, escrow packets)*
 - *Easy HOA: Website address*
 - *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.