

**AUBRY HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
MEETING NOTICE/AGENDA  
WEDNESDAY, FEBRUARY 28, 2024 AT 7:00 PM  
via ZOOM  
Meeting ID: 990 046 770 04  
Password: 150755**

**I. CALL TO ORDER**

**II. EXECUTIVE SESSION DISCLOSURE**

**III. OPEN FORUM**

**IV. FINANCIAL SYNOPSIS**

**V. CONSENT CALENDAR**

- A. Approval of the board meeting minutes of December 20, 2023;*
- B. Acceptance of the financial statement for the period ending 11/30/2023 in accordance with Civil Code §5501;*
- C. Acceptance of the financial statement for the period ending 12/31/2023 in accordance with Civil Code §5501;*
- D. Acceptance of the financial statement for the period ending 1/31/2024 in accordance with Civil Code §5501;*
- E. Acceptance to ratify the renewal of the Associations Insurance with Farmers' Insurance which was auto renewed on September 30, 2023;*

**VI. NEW BUSINESS**

- A. Vendor Codes
- B. Landscape Proposals
- C. Investments
- D. Lien Approval

**VII. SCHEDULE NEXT MEETING - FEBRUARY 21, 2024**

**VIII. ADJOURN**

**IX. REVIEW ONLY**

- A. Community Map

**Meeting Notice/Agenda  
Closed to Members  
February 28, 2024  
6:30 pm**

- A. Approval of Minutes
- B. New Business
- C. Delinquencies
- D. Member Discipline