

**WEST HIGHLANDS PACIFIC HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING**

April 27, 2026

5950 Blazing Star Lane

San Diego, CA 92130

EXECUTIVE SESSION

This meeting is closed to the membership per Civil Code §4935.

- I. CALL TO ORDER **6:00 PM**
- II. MEMBER DISCIPLINE
- III. EXECUTIVE MINUTES
- IV. DELINQUENCY & COLLECTIONS
- V. CONTRACTS
- VI. ADJOURNMENT

OPEN SESSION AGENDA

All homeowners are welcome to attend.

- I. **CALL TO ORDER** **6:45 PM**
- II. **EXECUTIVE SESSION DISCLOSURE**
- III. **HOMEOWNER FORUM**
- IV. **CONSENT CALENDAR**
 - A. Open Session Minutes – March 23, 2026
 - B. Financials – March 2026
 - C. Civil Code 5502 Compliance
 - D. Taxes
- V. **NEW BUSINESS**
 - A. Roof Proposals
 - B. Recreation Center Cleaning, Repair & Replacement Proposals
 - C. Awning Replacement Proposals
 - D. Summer Pool Use
 - E. Precision Aquatics Proposal
 - F. Annual Tree Care Proposal
 - G. Insurance Renewal
 - H. Owner Correspondence
- VI. **UNFINISHED BUSINESS**
 - A. AD Magellan Updates
 - B. Rules & Regulations – Draft
- VII. **COMMITTEE UPDATES**
 - A. Landscape Committee
 - B. Architectural Committee
- VIII. **REPORTS**
 - A. Landscape Punch Lists
 - B. SecurIT Reports
 - C. On-Site Daily Logs
 - D. Work Order Reports
 - E. Social Event Reports
- IX. **DATE OF NEXT MEETING – TBD**
- X. **ADJOURNMENT**