

# **Maple Meridian Homeowners Association**

**www.PacificRealEstate.net**

Board of Directors Board Meeting  
Wednesday, June 16, 2021  
12:00 PM

**Location: Pacific Central Management – 7025 N. Chestnut Ave. Fresno, CA 93706 (Conference Room)**

**(Please note: If you are sick or experiencing any Covid-19 symptoms please stay at home,  
Social Distancing and Mask Required)**

## **AGENDA**

### **Order of Business**

1. Call to Order 12:00 PM
2. Consent Calendar 12:05 PM
  - a. Minutes of the April, 28 2021 Board Meeting
  - b. Ratify March 2021 Financial Statements sent via Basecamp
  - c. Review April 2021 Financial Statement
3. Approved Agenda Items 12:15 PM
  - a. Special assessment
  - b. Plant replacement bid
  - c. Asphalt repair and sealing bids
  - d. Tree pruning bids
  - e. Bids for parking lot sweeping
4. Owner Forum 12:20 PM
5. Suggested Agenda Items for Next Board Meeting 12:25 PM
6. Next Meeting 12:30 PM
  - a. The next Meeting is scheduled for September, 2021
7. Adjournment 12:35 PM
8. Executive Session
  - a. Review Delinquency Report

### **Pacific Central Management Corporation**

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