



BOARD OF DIRECTORS MEETING AGENDA

Date/Time: Tuesday, July 28, 2026; 9:00 a.m.

Location: In-Person HOC Office or Via ZOOM

1. Call to Order
2. Establish a Quorum
3. Review Agenda make changes if necessary
4. Board Member Communications with Owners
5. Owner Comments/Questions Regarding Topics Not Part of the Agenda
6. Approval of Board Meeting Minutes – June 23, 2026
7. Finance Report
8. Director Report
 - a. DRB Projects Update
 - b. Water Operations Report
 - i. Community Consumption Report
 - ii. Tank #1 Re-Filling
 - iii. Water Treatment Facility Changes
 - iv. Maintenance and Repairs
 - c. Navike Irrigation Ditch Inspections & Maintenance
 - d. Noxious Weed Treatment Update
 - e. Landscape Entrances
9. New Business
 - a. Owner Event - Request to Use HOC Open Space
10. Executive Session
 - a. HOC Policy & Procedure Section 7.3.1(b) Consultation with legal counsel concerning disputes that are the subject of pending or imminent court proceedings or matters that are privileged or confidential between attorney and client.
11. Adjourn

Join Zoom Meeting <https://us06web.zoom.us/j/84376624778>

Meeting ID: 843 7662 4778

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