



ROSEDALE HD-1 BOARD MEETING

Location: ZOOM (link included in email notification)

Date: Sunday, SEPTEMBER 21, 2025

Time: 3:00 – 5:00 PM

AGENDA DETAILS

I. HOUSEKEEPING

- i. Welcome & Quorum Verification of Board: 3/5
- ii. Roll Call – Introductions
- iii. Motion to Review & Approve 2/16 Board Meeting Minutes
- iv. HD-1 Updates
 - i. Legal Updates
 - ii. RCC Updates
 - iii. Annual Meeting in December
 - iv. Website
 - v. Carriage Lights/Lamp Posts

II. TREASURER'S REPORT

III. COMMITTEE UPDATES

GROUNDS

- Landscaping
- Special Project updates (irrigation, Backflows, etc.)

SOCIAL

- Next Happy Hour Event
- Christmas Party

IV. OPEN FORUM WITH RESIDENTS

V. ADJOURN MEETING