

**Pablo Bay Homeowners Association - Board Meeting Agenda**  
**3044 San Pablo Rd S. (RiverTown Church)**  
**June 26, 2025 6:00PM**

**Establish a Quorum/Call to Order:**

**Minutes:** Review and approval of previous Board meeting minutes

**Reports:**

- Presidents Report (Mike Zambetti)
  - Meeting Format
  - Solicitation for Board Member Candidates
  - Compliance with Education Requirements
- Treasurer's Report- (Pete Lawless)
  - Review of Financials through May 31
    - Budget and vs. Expected Cash Position
    - Review of Year-To-Date Financials
    - Review of Contingency Account
- Management Report (Mike Murray and Tom Rowand)
  - Lakes
  - Projects
  - Other
- Social Activity Report – (Mary d Berrocal)
  - Old Business
    - Amenity Center Park – Dogs off leash; new entry
    - Status of bridge walk repair (Mike Murray)
- New Business
  - Social Activity Report – (Mary d Berrocal)
  - ARB Compliance – Non-compliance enforcement
    - Paint
    - Trees
    - Driveways
    - Etc.

**Homeowner Open Forum:**

**Adjournment:**