

MADEIRA RANCH COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING AND AGENDA

Meeting Date: Tuesday, April 22, 2025

Time: General Session – 2:00 P.M. Pacific Time

Location: Racquet Center Studio, Madeira Ranch Community -In person meeting

GENERAL SESSION CALL TO ORDER - Establish Quorum

Staff Reports

Lifestyle- Billy Gougherty

Community Management- Yosvani Barrerio

Community Development Updates-Jay Pawlek

- I. Consent Calendar
 - A. Approval of the 2025.01.28 General Session Minutes
 - B. Notice of 2025.05.20 annual meeting
 - C. Acceptance of the 2024 financial statements and the Jan. and Feb. 2025 financial statements
 - D. Acceptance of the March 2025 financial statement (if ready before the meeting)

- II. New Business
 1. Member Information Form to be returned by members to Management
 2. FYI DRE budget phase 8 (2 documents)
 3. Proposed revisions to the Madeira Ranch Handbook-member comments (3 documents)
 4. Discussion regarding revising Handbook-Additional Household member amenities fee

III. Member Open Forum

IV. Adjourn