

**Foxwood Community Association  
Meeting of the Board  
Our Lady of the Snows  
220 Clifford Drive  
Lake Almanor, CA 96137  
Friday, April 24, 2026 at 10:00am**

**AGENDA**

**Board Meeting (Open Session)**

- 1. Call to Order & Certification of Quorum**
- 2. Member's Forum - Agenda Items Only** (*limit 3 mins. per member*)
- 3. Regular Business**
  - a. Approval of Minutes
    - i. Regular Board of Directors meeting held January 23, 2026
  - b. Approval of Financials
    - i. Financial Statements for the period ending March 31, 2026
  - c. Architectural Commission (*Discussion/Possible Action*)
  - d. Hazard Fuel Mitigation (*Discussion*)
- 4. Old Business**
  - a. Gate Access Controls (*Discussion*)
  - b. Street Parking During Snow and Ice Conditions (*Discussion*)
  - c. Trail Paving (*Discussion*)
- 5. New Business**
  - a. File 19-12634 Authorization to close file and write off debt (*Action*)
  - b. File 11-13476 Notice of Uncollectable Judgement File (*Discussion*)
- 6. Board Member Comments/Future Agenda Items**
- 7. Member Forum - Non-Agenda Items** (*Limit 3 minutes per member*)
- 8. Meeting Wrap Up & Assignment Clarification**
- 9. Adjourn Open Session**

**Next meeting scheduled for May 22, 2026 10:00am (Annual Members Meeting and Election)**

**Meeting Protocol:** The Association follows a loose form of parliamentary procedure. This is to help ensure that meetings are conducted efficiently and professionally. *Audio or Video recordings of any kind are not permitted.* Board Meetings Generally: Under California Statute, Meetings of the Board are to discuss the only items on the Board agenda. Members are welcome to attend, but do not participate in the meeting except during the Member's Forum. Please refrain from side conversations during the course of the meeting. The Members Forum will be held as noted on the agenda. Time limits may be imposed. No action may be taken by the Board during the Members Forum. Members may make comments or suggestions to the Board.

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**Executive Session (Closed Session)**

- 1. Call to Order & Certification of Quorum**
- 2. Violation Hearing/Member Discipline (Civil Code §4935)**
- 3. Approval of Minutes**
  - a. January 23, 2026 Executive Session
- 4. Collections Status Report**
- 5. Legal Matters**
- 6. Contracts**
- 7. Personnel Matters**
- 8. Adjourn Executive Session**

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