

**AVIARA HOA  
BOARD MEETING MINUTES  
7/2/2025**

**BOARD ATTENDEES:**

- President – Terri Cooper
- Vice President – Donna Califano
- Treasurer – Al Califano
- Secretary – Crystal Jarvis

**AGENDA AND MINUTES:**

- Call to Order – meeting was called to order at 5:30 p.m.
- May 2025 Financials were reviewed
  - Call out regarding: Attorney Fees- Incurred Due to Homeowners ADRE petition against Aviara HOA Board. The Board stated that this was the first invoice, and subsequent Attorney invoices will follow.
- Reserve Study was reviewed
- Tree Replacement is on hold
- Roles and Procedures discussed:
  - Meeting Notifications & Postings – Kinney Management did not send emails notifying the community of the meeting. Kevin said that he will be sure to do so next time.
  - Meeting Minutes – Donna agreed to upload meeting minutes to the website. While we have monthly meetings for at least the next 6 months, no newsletter will be produced as details of the meeting will be available via minutes on the website.
  - Recording virtual meetings – the Board will discuss recoding privately and make a decision on whether the Zoom meetings will be recorded and made available to the community via the website.
- Below are meetings that have been scheduled by the Board. All meetings will start at 5:30p.m.
  - August 4 – Annual Meeting to be held at the Horizon community center.
  - August 20 – Zoom Meeting
  - September 17 – Zoom Meeting
  - October 15 – Zoom Meeting
  - November 19 – Zoom Meeting
  - ~~December 20~~ – Zoom Meeting (Note: Correction December 17<sup>th</sup>)

Standard meeting agendas items will include review of prior month's meeting minutes and detailed review of financial statements.