

**CAPITOLA KNOLLS HOMEOWNERS ASSOCIATION  
GENERAL SESSION MEETING  
AGENDA**

Tuesday, February 18, 2020 at 6:00 PM  
Shorelife Community Church  
875 Monterey Avenue, Capitola, California

**I. CALL TO ORDER**

**II. MINUTES**

1. January 21, 2020 General Session

**III. MANAGEMENT REPORT –**

1. December 31, 2019 Financials
2. Borrow from Reserves - *Earthquake Insurance for 2020. Premium payment in full will result in significant discount. will be recovered in 2021. This will not result in a special assessment to the members.*
3. Homeowner Correspondence
4. Leak & Restoration Report
  - 929 Ponselle Lane #3
  - 1136 Callas Lane #2
  - 1136 Callas Lane #3

**IV. FACILITIES/COMMITTEES REPORTS**

1. Landscape Committee
2. Architectural Committee

**V. ARCHITECTURAL REQUESTS**

1. 1117 Sutherland Lane #4

**VI. OLD & NEW BUSINESS**

1. 1131 Sills Court #1 – Load Bearing Wall Inspection
2. Review Revised Election Rules
3. Set Annual Meeting Date

**VII. OPEN FORUM**

**VIII. ADJOURNMENT TO EXECUTIVE SESSION FOR  
DISCIPLINARY HEARINGS**

