

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

Tuesday, January 21, 2019 at 6:00 PM  
Shorelife Community Church  
875 Monterey Avenue, Capitola, California

**I. CALL TO ORDER**

**II. MINUTES**

1. November 19, 2019 General & Executive

**III. MANAGEMENT REPORT –**

1. November 30, 2019 Financials
2. Homeowner Correspondence
3. Ratify Bids Approved Between Meetings
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. 1121 Sutherland Lane #1
2. 1113 Sutherland Lane #1
3. 1132 Callas Lane #2
4. 922 Ponselle Lane #4
5. 1133 Callas Lane #3
6. 918 Ponselle Lane #2

**VI. OLD & NEW BUSINESS**

1. Ponselle Lane Light Installation
2. 1131 Sills Court #1 – Load Bearing Wall
3. Bellows Hydrojet Bid-1112 Callas Lane
4. Berding & Weil Proposal-Revised Election Rules
5. Water Intrusion-Garages at 1122 Sutherland #2 & 1133 Callas Lane #3

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**VII. OPEN FORUM**

**VIII. NEWSLETTER TOPICS**

