

COUNTRY ROAD ESTATES BOARD OF DIRECTORS MEETING AGENDA

Meeting Type: Special Meeting of the Board

Date: March 9, 2026

Time: 5 PM

Location: Zoom <https://us02web.zoom.us/j/5765200092?omn=82986248221>

Meeting ID: 576 520 0092

Notice: Provided in accordance with the Association Bylaws and applicable law.

1. Call to Order

Chair calls the meeting to order.

2. Roll Call / Establish Quorum

Confirm directors present and quorum.

3. Meeting Procedures

Chair will outline meeting procedures, including reasonable time limits consistent with California Law.

4. Appointment of Officers (President/CEO, Secretary, Treasurer/CFO)

Discussion and Possible Actions

5. Statement of Information Filing

Discussion and possible Board action. Authorization to direct management to prepare and file the required delinquent Statement of Information Form

Discussion and possible Board Action.

6. Seeking Formal Legal Guidance Regarding Whether Association Should Operate as Common Interest Development under the Davis Stirling Act or solely as a Nonprofit Mutual Benefit Corporation

Discussion and possible Board Action

7. Management Non-Renewal and Transition Planning

Review Proposals and Possible Board Action.

8. Pavement Condition Assessment for CRE Roadways by Civil Engineer

Review Request for Proposal, Received Proposals, and Possible Action

9. Roadway Drainage and Erosion Conditions

Review of homeowner proposals, Discussion, and Possible Actions

10. Errors & Omissions Policy

Review of Bids, Discussion, and Possible Action

11. Open Forum (Member Comments)

Members may address Board. Each speaker is limited to 3 minutes. The Board may respond briefly or refer matters to a future agenda request. No action will be taken on items not listed on the agenda.

12. Summary of Actions Taken

Chair summarizes motions and vote results for the record.

13. Next Meeting Date / Future Agenda Requests

Set next meeting date and future agenda requests.

14. Adjournment

Meeting adjourned.