

DRAFT DBTS HOA BOARD MEETING AGENDA NOVEMBER 15, 2025, 3:30 p.m.

EXECUTIVE SESSION. 3:30 p.m. Location: 33651 Granada, Dana Point

1. Executive Session of Board members only regarding SB 326 deck project special assessment legal considerations

OPEN MEETING 4:30 p.m. Location: Poolside

1. Call meeting to order
2. Roll call
3. Establish meeting notice properly given
4. Read or waive reading and approve Minutes of October 24, 2025 Board meeting
5. Discussion and determination of Special Assessments for SB 326 deck project and finalization of Special Assessment ballot and timeline
6. Adjourn meeting Next Board Meeting date: TBD