



Post Office Box 125, Fallbrook, California 92088

**Board Of Directors Meeting
Fallbrook Community Center
341 Heald Lane, Fallbrook
Saturday, July 19th, 2025, 10:00 am**

AGENDA

1. Member Registration
2. Call to order
3. Introduction of Board Members
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5. Secretary Report
 - a. Announcement of Quorum
 - b. Presentation of Minutes – April 19th, 2025
6. Financial Report
 - a. 1st Quarter Fiscal Year 2025 Financials
 - b. 2nd Quarter Fiscal Year 2025 Financials
7. General Discussion
 - a. Appointment of director to fill vacant seat until end of term
 - b. Repair of depression in road
 - c. Adding a fitting to the last drain repair.
 - d. Approval of proposed 2026 budget
8. New Business
9. Community Member Comments (5 minutes per member)
10. Adjournment