

# **De Anza Links**

## **BOARD MEETING**

**ZOOM** (*Zoom detail attached*)

**November 19, 2025**

**10:00 AM**

## **AGENDA**

1. Call to Order
2. Determination of a Quorum, Approval of Agenda
3. Approval of Minutes
  - a. Special Board Meeting May 9, 2025
  - b. Emergency Board Meeting July 31, 2025
4. Financial Report
  - a. October 2025 YTD
5. Committee Reports (*No Action*)
  - a. Management Comments
  - b. Architectural
  - c. Landscaping
6. Unfinished Business
  - a. Ratify expenditure \$2,000 tree removal
7. New Business
  - a. Operating Budget – CY 2026
  - b. Santa Rita Contract – CY 2026
  - c. Additional Tree Removal (*California Foothill Pines, DAL 1*)
  - d. 2025 Reserve Contribution - \$4,000
  - e. Direct Pay Water Bills (*Global Water*) from Bank Acct
  - f. Legal Advice – Architectural Requests
  - g. Member Comments
  - h. 2026 Annual Meeting Date
8. Adjournment – Next Meeting