

**THE MEADOWS AT DEL MAR HOMEOWNERS
ASSOCIATION
NOTICE OF MEETING**

Date: Wednesday, January 21, 2026

Residents may join at 7:00 pm in person or by Zoom:

<https://us06web.zoom.us/j/86025797635>

At the Fairmont Grand Del Mar Hotel Golf Clubhouse Boardroom

AGENDA

7:00pm

Open Session Meeting – Open to Residents

Call to Order

1. Member Open Forum
2. Approval of Prior Meeting Minutes
3. Financial Report
4. Action Items
5. Annual Calendar Review
6. Confirmation of Next Board Meeting
7. Adjournment

5:30-7:00pm

Resume 7:15pm

Executive Session – Note: The Executive Session is Closed to members.

Call to Order

1. Approve Prior Meeting Minutes
2. Special Assessment
3. Resident Issues
4. Legal
5. Community
6. Tri-Party Road Update
7. Delinquent Accounts
8. Formation of Contracts
9. Adjournment

