NOTICE OF MEETING: The Board of Directors meeting will be held on May 12, 2015 and will be called to order at 7:00 p.m. at 17 Sonrisa, Irvine, CA. Executive Session will begin following adjournment of the General Session.

GENERAL SESSION:

I. CALL TO ORDER – 7:00 p.m.

II. EXECUTIVE SESSION DISCLOSURE

III. HOMEOWNER FORUM

IV. CONSENT CALENDAR
   A. April 14, 2015 General Session Minutes
   B. April 14, 2015 Executive Session Minutes

V. TREASURER’S REPORT
   A. Financial Status of the Association

VI. COMMITTEE REPORTS
   A. Traffic Safety Committee
   B. Architectural Committee
   C. Landscape Committee
   D. Social Committee
   E. Project 5B Committee

VI. BOARD DISCUSSION/ MANAGEMENT REPORT
   A. Pool Rules Reminder Letter
   B. Pool Gate Repair Update
   C. Leak Detection at Pool by BBQ Update
   D. Turf Removal/Water Saving Options Discussion
   E. External Community Landscape Update
   F. Perimeter Fencing Repairs Scope
   G. Pool Fencing Repairs Scope
   H. Puerto Fencing Repairs Scope
   I. Rules & Regulations Update
   J. Project List
VII. BIDS & PROPOSALS
   A. Tennis Court Net Replacement
   B. Pool Area – Patio Table Replacement
   C. Pool Area – Spring Maintenance Items
   D. Pool Area – Signage
   E. Pool Area – Men’s and Women’s Restroom Wall Repair
   F. Accurate Voting Services Proposal

IX. NEXT MEETING
    The next scheduled Board of Directors meeting will be held on June 9, 2015 at 7:00 p.m. at 2 Rincon.

X. ADJOURN TO EXECUTIVE SESSION

EXECUTIVE SESSION:

I. CALL TO ORDER – 8:00 p.m. or following general session.

II. HEARINGS

III. DELINQUENCIES
    A. Collection Status Report

IV. BOARD DISCUSSION
    A. Open Violation Report

V. CONTRACTUAL
    A. Personal Touch Cleaning Updated Contract
    B. Legal Services Retainer Contract Renewal

VI. ADJOURN

VII. SUMMARY OF ACTION TAKEN (For Review Only)

(*Overtime begins after 9:00 p.m.)