NOTICE OF MEETING: The Board of Directors meeting will be held on July 14, 2015 and will be called to order at 7:00 p.m. at 37 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. June 9, 2015 General Session Minutes
   B. June 17, 2015 Special Session Minutes
V. TREASURER’S REPORT
   A. Financial Status of the Association
   B. Lien Approvals
VI. COMMITTEE REPORTS
   A. Traffic Safety Committee
   B. Architectural Committee
   C. Landscape Committee
   D. Social Committee
   E. Project 5B Committee
VII. BOARD DISCUSSION/MANAGEMENT REPORT/PROPOSALS
   A. Turf Removal/Water Saving Options Discussion
   B. External Community Landscape Update
   C. Perimeter Fencing Repairs Scope
   D. Pool Fencing Repairs Scope
   E. Puerto Fencing Repairs Scope
   F. Pool Rules Signs Proposal
   G. Required 8-in-1 Signs Proposal
   H. Patrol Service Contract
   I. Access Control Boards for Pool Fob System Proposal
   J. Broken Window at Guard Shack Proposal
   K. Rules & Regulations
   L. Landscape Mowing Issues
   M. Entrance/Exit Gate Concerns
   N. Concerns Regarding Tennis Court Cleaning
   O. Project List (Old Business)
IX. NEXT MEETING
The next scheduled Board of Directors meeting will be held on August 11, 2015 at 7:00 p.m. at 24 Sonrisa.

X. ADJOURN TO EXECUTIVE SESSION

EXECUTIVE SESSION:

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

II. MINUTES

III. DELINQUENCIES

IV. BOARD DISCUSSION

V. CONTRACTUAL

VI. REVIEW OPEN VIOLATIONS

VII. ADJOURN

VIII. SUMMARY OF ACTION TAKEN (For Review Only)