NOTICE OF MEETING: The Board of Directors meeting will be held on August 11, 2015 and will be called to order at 7:00 p.m. at 15 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. July 14, 2015 General Session Minutes
V. TREASURER’S REPORT
   A. Financial Status of the Association
   B. Lien Approvals
VI. COMMITTEE REPORTS
   A. Traffic Safety Committee
      Speed bump survey results
   B. Architectural Committee
   C. Landscape Committee
   D. Social Committee
   E. Project 5B Committee
   F. Building and Grounds 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 (Old Business)
   G. Required 8-in-1 Signs Proposal
   H. Patrol Service Contract
   I. Access Control Boards for Pool Fob System Proposal
   J. Mailbox Posts Painting/Mailbox Replacement Proposal
   K. Pool Table Replacement Proposals
   L. Pool Equipment Repairs
   M. Light Bollard Cleaning
   N. Installation of Holiday Lights
   O. Gate Repairs
   P. Ratification of Pool Filter Maintenance
IX. NEXT MEETING
The next scheduled Board of Directors meeting will be held on August 11, 2015 at 7:00 p.m. Location is TBD.

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 NEW AND OPEN VIOLATIONS

VII. ADJOURN

VIII. SUMMARY OF ACTION TAKEN (For Review Only)