NOTICE OF MEETING: The Board of Directors meeting will be held on November 17, 2016 and will be called to order at 7:00 p.m. at 15 Sinrosa, Irvine, CA.

GENERAL SESSION:
I. CALL TO ORDER – 7:00 p.m.
II. EXECUTIVE SESSION DISCLOSURE
III. HOMEOWNER FORUM
IV. APPROVAL OF MINUTES
   A. October 25, 2016 General Session Minutes
V. TREASURER’S REPORT
   A. Financial Status of the Association
VI. COMMITTEE REPORTS
   A. Committee Member Listing
   B. Traffic Safety Committee – Chairman: Don Flick
   C. Architectural Committee – Chairman: Shelley Armstrong (Interim)
      1) Appointment of a New Committee Member
   D. Landscape Committee – Chairman: Pending Chairman
   E. Social Committee – Chairman: Jeri Chinarian
   F. Building and Grounds Committee – Chairman: Pending Chairman
   G. Welcoming Committee – Chairman: Don Flick
   H. Pool Safety/Security Committee – Chairman: John Withers
      1) Concerns regarding tennis court use
VII. MANAGEMENT STATUS REPORT ON APPROVED/ACTIVE PROJECTS
   A. Replacing Missing Wall Caps
   B. Entrance Electrical Repairs
   C. Removal of Liquid Amber Tree
   D. Roto Tilling of Tot Lot
   E. Update On Success of Squirrel Traps
   F. New Pool Vendor
   G. Revised Rules and Regulations
VIII. BOARD DISCUSSION/MANAGEMENT REPORT/PROPOSALS
   A. Turf Removal/Water Saving Options Discussion and Proposals (tabled indefinitely)
   B. Puerto Fencing Replacement and Discussion
   C. Review of Traffic Safety Study/Speed Bump Replacement Discussion
   D. Discussion Regarding Post Order Revisions
   E. Holiday Light Proposals
   F. DeThatching and Overseeding Proposal Puerto Fencing Replacement and
X. NEXT MEETING
   The next scheduled Board of Directors meeting will be held on December 13, 2016 at 7:00 p.m. Location to be determined.

XI. ADJOURN TO EXECUTIVE SESSION

EXECUTIVE SESSION:

I. CALL TO ORDER – 8:30 p.m. or following general session.

II. HEARINGS

III. MINUTES

IV. DELINQUENCIES/STATUS REPORT

V. DISCUSSION AND DECISION ON HEARINGS

VI. VIOLATION MATTERS

VII. CORRESPONDENCE AND OTHER COMMUNICATIONS

VIII. LEGAL MATTERS

IX. ADJOURN