NOTICE OF MEETING: The Board of Directors meeting will be held on January 10, 2017 and will be called to order at 7:30 p.m. at 24 Sonrisa, Irvine, CA.

GENERAL SESSION:
I. CALL TO ORDER – 7:30 p.m.
II. EXECUTIVE SESSION DISCLOSURE
III. HOMEOWNER FORUM
IV. APPROVAL OF MINUTES
   A. December 13, 2016 General Session Minutes
V. TREASURER’S REPORT
   A. Financial Status of the Association
VI. COMMITTEE REPORTS
   A. Traffic Safety Committee – Chairman: Don Flick
   B. Architectural Committee – Chairman: Shelley Armstrong (Interim)
   C. Social Committee – Chairman: Jeri Chinarian
   D. Community Facilities Committee – Chairman Pending – Status
   E. Landscape Committee – Chairman: Pending Chairman - Status
   F. Welcoming Committee – Chairman: Don Flick
   G. Pool Safety/Security Committee – Chairman: John Withers

VII. MANAGEMENT STATUS REPORT ON APPROVED/ACTIVE PROJECTS
   A. Replacing Missing Wall Caps
   B. Repair of wrought iron adjacent to spa
   C. Roto tilling of tot lot
   D. Update On Success of Squirrel Traps
   E. Replacement of water meter pedestal in triangle square
   F. Removal of Holiday Lights

VIII. BOARD DISCUSSION/MANAGEMENT REPORT/PROPOSALS
   A. Turf Removal/Water Saving Options Discussion and Proposals (tabled indefinitely)
   B. Traffic Safety Study/Speed Bump Replacement
   C. Park West Proposal
   D. California Coastal Patrol Contract
   E. Puerto Wall Replacement Project
   F. Status on Proposed Revision of Rules & Regulations Legal Review
   G. Revised Policy and Procedure Index
   H. Replacement/Repair Items
I. Title 22 Monitoring and Requirements
J. 2016-2017 Legislative Update Affecting Homeowners Associations
K. Discussion on February 14, 2017 Meeting

X. NEXT MEETING
The next scheduled Board of Directors meeting will be held on Tuesday, February 14, 2017 at 7:00 p.m. Location to be determined.

XI. ADJOURN TO EXECUTIVE SESSION

EXECUTIVE SESSION:

I. CALL TO ORDER – 7:00 p.m. (prior to general session)

II. HEARINGS

III. MINUTES

IV. DELINQUENCY STATUS REPORT

V. DISCUSSION AND DECISION ON HEARINGS

VI. VIOLATION MATTERS

VII. CORRESPONDENCE AND OTHER COMMUNICATIONS

VIII. LEGAL MATTERS

IX. ADJOURN