HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING

MEETING DATE HAS BEEN MOVED TO:
WEDNESDAY, SEPTEMBER 20, 2017
AGENDA

EXECUTIVE SESSION - CALL TO ORDER – 6:30 p.m. @ 15 Sonrisa, Irvine, CA

I. HEARINGS
II. DISCUSSION AND DECISION ON HEARINGS
III. HEARING RESULT LETTERS
IV. APPROVAL OF MINUTES
V. A/R and OUTSTANDING AGING REPORTS
VI. LEGAL
VII. VIOLATION REPORT & LETTERS
VIII. DELINQUENCIES/COLLECTIONS
IX. CORRESPONDENCE
X. BOARD DISCUSSION
XI. ADJOURN TO THE GENERAL SESSION MEETING

I. GENERAL SESSION CALL TO ORDER – immediately following the Executive Session or at 7:00 P.M.
II. HOMEOWNER OPEN FORUM – 7:00 P.M.
   Any owner in attendance is permitted three minutes to address the Board regarding Association related issues. The Board may address the issues at that time or at a later meeting. Once the homeowner forum has concluded, membership is welcome to observe the remainder of the meeting, however, they are not permitted to participate

III. APPROVAL OF MINUTES
IV. TREASURER'S REPORT
   A. Financial Status
   B. Lien Approvals
V. COMMITTEE REPORTS
   A. Architectural Committee
   B. Social Committee – Chairman
   C. Community Facilities Committee
   D. Landscape Committee
   E. Welcoming Committee
   F. Pool Safety/Security Committee
VI. STATUS REPORT ON APPROVED/ACTIVE PROJECTS OR ITEMS NEEDING REVIEW
VII. PROPOSALS AND BOARD DISCUSSION
   A. Personal Touch Cleaning & Maintenance – Proposal
   B. Park West Landscape - Proposal(s)
   C. Greenbelt
   D. Puerto Wall Replacement
   E. Revised Reserve Study Directed Cash Flow Calculation
   F. Status on Proposed Revision of Rules & Regulations
   G. Holiday Lighting - Proposal
   H. Tax &Audit - Proposals
   I. Asphalt - Proposals
   J. Accurate Termite Report - Proposal
   K. Draft 2018 Budget
   L. Replacement/Repair Items
   M. Status on current and/or upcoming projects, inspections, events, correspondence
   N. Gate Communication System
   O. California Coastal Patrol Parking Citations & Towing Information
VIII. CORRESPONDENCE
IX. SUMMARY OF ACTION TAKEN
X. NEXT MEETING
   The next scheduled Board of Directors Meeting will be held on Tuesday, October 10, 2017 @ 6:30PM at 29 Sonrisa, Irvine, CA.
XI. ADJOURN