AGENDA

I. EXECUTIVE SESSION - CALL TO ORDER – 5:30 p.m. @ 29 Sonrisa, Irvine, CA
II. HEARINGS
III. DISCUSSION AND DECISION ON HEARINGS
IV. HEARING RESULT LETTERS
V. APPROVAL OF MINUTES
VI. A/R and OUTSTANDING AGING REPORTS
VII. VIOLATION REPORT
VIII. DELINQUENCIES/COLLECTIONS
IX. CORRESPONDENCE
X. BOARD DISCUSSION
XI. ADJOURN TO THE GENERAL SESSION MEETING

I. ANNUAL ELECTION POLL OPEN – 6:30 p.m.
II. POLLS CLOSE – 6:45 p.m.
III. APPROVE PRIOR YEAR ANNUAL MEETING MINUTES
IV. ANNUAL ELECTION RESULTS TO BE ANNOUNCED

I. GENERAL SESSION CALL TO ORDER – immediately following the Annual Election or at 7:00 P.M.
II. HOMEOWNER OPEN FORUM
   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
   C. Community Facilities Committee
   D. Landscape Committee
   E. Welcoming Committee
   F. Landscape Renovation Committee
VI. STATUS REPORT ON APPROVED PROJECTS
VII. PROPOSALS AND BOARD DISCUSSION
   A. Pool House Repair Proposals
   B. Insurance Renewal Proposal
   C. Greenbelt Landscape
   D. Puerto Wall Replacement
   E. Proposed Revised Rules Regulations for Adoption
   F. Replacement/Repair Items
   G. Association Gate Communications System
   H. Landscape Proposals
   I. Hicks Canyon Wash Plans for Landscape Improvements – TABLED UNTIL SPRING
   J. Title 22 Chemical Controller Installations
   K. Tennis Court Resurfacing Proposal
   L. Pedestrian Gate Controller Proposal – Yale Pedestrian Gate
   M. Discussion
VIII. CORRESPONDENCE
IX. SUMMARY OF ACTION TAKEN & ASSOCIATION INFORMATION

X. NEXT MEETING
The next scheduled Board of Directors Meeting will be held on Tuesday, March 13, 2018 @ 6:30PM at (to be determined) Irvine, CA. The Executive Session Meeting will begin at 6:30PM, General Session Meeting at 7:00PM or Immediately following the Executive Session

XI. ADJOURN TO THE ORGANIZATIONAL MEETING

I. ORGANIZATIONAL MEETING
II. MOTIONS FOR POSITION ON BOARD FOR EACH DIRECTOR
III. ADJOURN