



**THE CLUB HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING AGENDA
THURSDAY, AUGUST 4, 2022 AT 6:00 PM**

VIA ZOOM

<https://us06web.zoom.us/j/81851205691?pwd=NWk5b2ZsNmh5cUFocmZ1b1o4TjhTdzo9>

OR CALL 253.215.8782 MEETING ID: 818 5120 5691 PASSCODE: 511213

EXECUTIVE SESSION (PRIVATE SESSION BY INVITATION ONLY)

6:00PM

(This meeting is closed to the membership per Civil Code 4935)

1. CALL TO ORDER
2. APPROVAL OF MINUTES- JULY 7, 2022
3. DELINQUENCY REPORTS
4. HOMEOWNER REQUEST
5. VIOLATION REPORT
6. PERSONNEL MATTERS
7. FORMATION OF CONTRACTS- NONE AT THIS TIME
8. LEGAL MATTERS- NONE AT THIS TIME
9. INFORMATION- ACTION LIST AND WORK ORDER REPORT
10. ITEMS FOR NEXT AGENDA
- 11. NEXT BOARD MEETING: THURSDAY, SEPTEMBER 1, 2022 AT 6:00PM**
12. ADJOURNMENT TO GENERAL SESSION

GENERAL SESSION (OPEN TO THE MEMBERSHIP)

7:00PM

1. CALL TO ORDER
2. EXECUTIVE SESSION DISCLOSURES
3. OWNER FORUM- *Civil Code 4935: A reasonable time limit for all member of the Association to speak to the Board of Directors before a meeting of the Association shall be established by the Board of Directors. A director or manager may briefly respond to statement made or questions posed. Speakers must observe rule of decorum and not engage in obscene gestures, shouting profanity or other disruptive behavior. All person must follow Meeting Rules.*
4. CONSENT CALENDAR
 - a. GENERAL SESSION MINUTES- JULY 7, 2022
 - b. FINANCIAL STATEMENTS- JUNE 2022
5. NEW BUSINESS
 - a. ELECTION RULES INCLUDING ACCLAMATION ADOPTION
 - b. FRIENDLY REMINDER EBLAST APPROVAL
 - c. FINANCIAL COMMITTEE JULY MEETING MINUTES AND RECOMMENDATIONS
 - d. ARCHITECTURAL COMMITTEE MEETING MINUTES- NONE AT THIS TIME
 - e. COURTSIDE COMMITTEE MEETING MINUTES AND RECOMMENDATIONS
 - f. LANDSCAPE COMMITTEE MEETING MINUTES AND RECOMMENDATIONS
 - g. SINGLE FAMILY COMMITTEE MINUTES- NONE AT THIS TIME
 - h. VISTA COMMITTEE JULY MEETING MINUTES AND RECOMMENDATIONS
6. EMERGENCY ITEMS TO DISCUSS
7. ITEMS FOR NEXT AGENDA
- 8. NEXT BOARD MEETING: THURSDAY, SEPTEMBER 1, 2022 AT 7:00PM**



BAY AREA
COACHELLA VALLEY
INLAND EMPIRE
LAS VEGAS
LOS ANGELES
ORANGE COUNTY
SAN DIEGO