

**THE CLUB HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING AGENDA
THURSDAY, APRIL 6, 2023 AT 6:00 PM**



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VIA ZOOM

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

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

OR Cornerstone Home Lending; 1164 N Monte Vista #4 Upland CA 91786

EXECUTIVE SESSION (PRIVATE SESSION BY INVITATION ONLY)

6:00 PM

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

1. CALL TO ORDER
 2. ANNUAL CALENDAR REVIEW
 3. APPROVAL OF MINUTES- MARCH 2, 2023
 4. DELINQUENCY REPORTS
 5. HOMEOWNER REQUEST – IF APPLICABLE
 6. VIOLATION HEARING REQUESTS/MEMBER DISCIPLINE - IF APPLICABLE
 7. FORMATION OF CONTRACTS- IF APPLICABLE
 8. LEGAL MATTERS- IF APPLICABLE
 9. INFORMATION- ACTION LIST, VIOLATION REPORT, WORK ORDER REPORT
 10. ITEMS FOR THE NEXT AGENDA
 - 11. NEXT BOARD MEETING: THURSDAY, MAY 4, 2023 AT 6:00 PM**
 12. ADJOURNMENT TO GENERAL SESSION
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GENERAL SESSION (OPEN TO THE MEMBERSHIP)

7:00 PM

1. CALL TO ORDER
 2. EXECUTIVE SESSION DISCLOSURES
 3. OWNER FORUM- *Civil Code 4935: A reasonable time limit for all members 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 statements made or questions posed. Speakers must observe the rule of decorum and not engage in obscene gestures, shouting profanity, or other disruptive behavior. All persons must follow Meeting Rules.*
 4. CONSENT CALENDAR
 - a. GENERAL SESSION MEETING MINUTES – MARCH 2, 2023
 - b. MONTHLY FINANCIALS -FEBRUARY 2023
 - c. LIEN APPROVAL IF APPLICABLE
 - d. FORECLOSURE APPROVAL IF APPLICABLE
 5. UNFINISHED BUSINESS –
 - a. COLLECTION POLICY ADOPTION
 - b. ANNUAL MEETING VOTE BY ACCLAMATION REVIEW
 6. NEW BUSINESS
 - a. 2022 AUDIT REVIEW AND APPROVAL
 - b. WATERING THE PARKS
 - c. END OF ROCKFORD TREE TRIMMING RATIFICATION
 7. COMMITTEE REPORTS
 - a. ARCHITECTURAL COMMITTEE MEETING MINUTES AND RECOMMENDATIONS
 - b. COURTSIDE COMMITTEE MEETING MINUTES AND RECOMMENDATIONS
 - c. LANDSCAPE COMMITTEE JULY MEETING MINUTES AND RECOMMENDATIONS
 - d. FINANCE COMMITTEE MEETING MINUTES AND RECOMMENDATIONS
 - e. SINGLE FAMILY COMMITTEE MINUTES- NONE AT THIS TIME
 - f. VISTA COMMITTEE JULY MEETING MINUTES AND RECOMMENDATIONS
 8. EMERGENCY ITEMS TO DISCUSS
 9. ITEMS FOR THE NEXT AGENDA
 - 10. NEXT BOARD MEETING: THURSDAY, May 4, 2023, AT 7:00 PM**
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