

**BRIDLEVALE HOMEOWNERS ASSOCIATION
OPEN SESSION BOARD OF DIRECTORS MEETING
NOTICE & AGENDA
NOVEMBER 15, 2022**

Location: Avalon Management Office, 31618 Railroad Canyon Road Canyon Lake, Ca. 92587 and virtually
via Zoom.

Please contact Management at (951) 699-2918 to register for the meeting or email Bridlevale@avalonweb.com

I. Call to Order – Approximately 5:30 p.m.

Announcement and Summary of Prior Executive Session Board of Directors meeting held
November 15, 2022 at 5:15 PM

II. Membership Forum (5 Minutes per Home)

III. Consent Calendar

- A. Adoption of Minutes – September 20, 2022 General Session Meeting
- B. Financial Statements – September 30, 2022 & October 31, 2022

IV. Committee Reports

- A. Architectural Committee Report
 - i. Architectural Application Review
- B. Work Order Report

V. New Business

- A. Retaining Wall Construction Proposals
- B. 2022 Financial Review & Tax Return Preparation Proposals
- C. Landscape Refurbishment Proposal
- D. Tree Maintenance Proposal
- E. Lighting at Entrance on Via Cordoba Monument & Trellis'
- F. Social Committee
- G. Holiday Lighting Contest
- H. Pickleball Court Installation Proposal
- I. BBQ Replacement Proposals

VI. Adjournment

VII. Next Board of Directors Meeting – January 17, 2023

**BRIDLEVALE HOMEOWNERS ASSOCIATION
EXECUTIVE SESSION BOARD OF DIRECTORS MEETING
NOTICE & AGENDA
NOVEMBER 15, 2022**

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virtually via Zoom.

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- I. **Call to Order** – 5:15 PM
- II. **Executive Session Minutes**
 - A. September 20, 2022 Executive Session
- III. **Member Discipline**
 - A. Violation Enforcement Hearings
 - B. Violation Status Reports
 - C. Homeowner Request(s) & Correspondence
- IV. **Delinquency Matters**
 - A. Attorney Status Report(s)
 - B. Attorney Correspondence
 - C. Aged accounts receivable report
- V. **Formation of Contract(s) / Contract Negotiation**
 - A. Patrol Contract Notice
 - B. Assessment Collection Agreement Legal Counsel Proposal
- VI. **Adjournment to General Session**

The information contained in this report is confidential and intended for the sole use of members of the Board of Directors. NOTE: This meeting is closed to the membership per Civil Code §4935. This notice is required per Civil Code §4920.