BRIDLEVALE HOMEOWNERS ASSOCIATION OPEN SESSION BOARD OF DIRECTORS MEETING NOTICE & AGENDA JANUARY 16, 2024

This meeting will be held electronically only.

I. <u>Call to Order</u> – Approximately 5:30 p.m.

Announcement and Summary of Prior Executive Session Board of Directors meeting held January 16, 2024 at 5:15 PM

II. <u>Membership Forum</u> (5 Minutes per Home)

III. Consent Calendar

- A. Adoption of Minutes November 21, 2023 General Session Meetings
- B. Financial Statements November 30, 2023 & December 31, 2023
- C. Emergency Meeting Approval Pool Chemical ISP Controller

IV. <u>Committee Reports</u>

- A. Landscape Maintenance Reports
- B. Architectural Committee Report
- C. Work Order Report

V. <u>Unfinished / New Business</u>

A. Common Area Maintenance & Repairs

VI. Adjournment

VII. Next Board of Directors Meeting - March 19, 2024

This meeting will be held electronically only. There are several ways to attend the meeting, please click on the following link for both written and video instructions: <u>How to Connect</u>

To connect via a web enabled device click on this link:

Join Zoom Meeting https://zoom.us/i/91779161076?pwd=cGxXdUxqZ1VyUzBiZWJRUXM4UG1HQT09

To connect via phone please call 669-900-6833, enter in meeting id 917 7916 1076 and then the passcode: 774352

For assistance with technical problems before and during the meeting you may call: (951) 600-8810 or email: Zoom@AvalonWeb.com.

Please remember to update your email address on the online homeowner portal or contact our office to update your information to receive notifications of these meetings.

BRIDLEVALE HOMEOWNERS ASSOCIATION EXECUTIVE SESSION BOARD OF DIRECTORS MEETING NOTICE & AGENDA JANUARY 16, 2024

This meeting will be held electronically only.

I. <u>Call to Order</u> – 5:15 PM

II. <u>Executive Session Minutes</u>

A. November 21, 2023 Executive Session

III. Member Discipline

- A. Violation Enforcement Hearings
- B. Violation Status Report
- C. Homeowner Request(s) & Correspondence

IV. Delinquency Matters

- A. Attorney Status Report(s) November & December 2023
- B. Aged accounts receivable report

V. Formation of Contracts / Contract Negotiations

A. Landscape Maintenance Service Contract Increase

VI. Adjournment to General Session

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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.