

**BRIDLEVALE HOMEOWNERS ASSOCIATION
OPEN SESSION BOARD OF DIRECTORS MEETING
NOTICE & AGENDA
OCTOBER 24, 2024**

This meeting will be held electronically only. All Homeowners Welcome!

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

Announcement and Summary of Prior Executive Session Board of Directors meeting held October 24, 2024 at 5:15 PM

II. Membership Forum (5 Minutes per Home)

III. Consent Calendar

- A. Adoption of Minutes – July 18, 2024 General Session Meetings
- B. Financial Statements – July 31, 2024, August 31, 2024 & September 30, 2024
- C. Insurance Renewal Approval
- D. 2025 Reserve Study Approval
- E. 2024 Annual Meeting & Board Election Results
- F. Pool Heater Shut Off Date

IV. Committee Reports

- A. Landscape Maintenance Reports
 - i. Landscape Maintenance Proposals
- B. Architectural Committee Report
 - i. Proposed ACC Guidelines Revision
- C. Work Order Report

V. Unfinished / New Business

- A. Enumeration of Officers
- B. 2025 Budget Approval
- C. Corporate Transparency Act Compliance
- D. Holiday Lighting Proposals
- E. 2024 Financial Review & Tax Return Preparation Proposals
- F. Pool Maintenance Repair Proposal
- G. Holiday Lighting and Decorations Contest

VI. General Correspondence

- A. Homeowner Correspondence

VII. Adjournment

VIII. Next Board of Directors Meeting – Thursday, January 16, 2025

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: [How to Connect](#)

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

Join Zoom Meeting <https://zoom.us/j/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
OCTOBER 24, 2024**

This meeting will be held electronically only. Closed to Directors and hearings only.

- I. Call to Order – 5:15 PM**
- II. Executive Session Minutes**
 - A. Adoption of Minutes – July 18, 2024 Executive Session
- III. Member Discipline**
 - A. Violation Enforcement Hearings
 - B. Violation Status Report
 - C. Legal Counsel Enforcement Matters
 - D. Homeowner Request(s) & Correspondence
- IV. Delinquency Matters**
 - A. Attorney Status Report(s) – July, August & September 2024
 - B. Aged accounts receivable report
- V. Formation of Contracts / Contract Negotiation**
 - A. Landscape Maintenance Contract Increase
 - B. Management Contract Addendum
 - C. Legal Counsel Renewal of Retained Services Contract
- 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.