BRIDLEVALE HOMEOWNERS ASSOCIATION OPEN SESSION BOARD OF DIRECTORS MEETING NOTICE & AGENDA January 13, 2016

Location: Avalon Management Temecula Office, 43529 Ridge Park Drive, Temecula, CA 92590.

Location Transferrent Temecani Street, 1882, Tange Fam 21110, Temecani, 617,28781	
5:30 p.m.	Call to Order
	Announcement and Summary of Prior Executive Session Board of Directors meeting held January 13, 2016 at 5:00PM.
	Membership Participation (5 Minutes per Home)
I	Discussion & Adoption of Prior Regular Meeting Minutes A. November 18, 2015
II	Treasurer's Report A. November & December 2015
III	Committee Reports A. Landscape Committee Report B. Architectural Committee Report C. Work order Report
IV	Management Report
V	 New Business A. Review and consider 2016 Annual Disclosure of Manager Certification B. Review and consider approval of 2016 Schedule of Fees & Billing Procedures from Fiore, Racobs & Powers, PLC. C. Review and consider approval of assessment lien for delinquent assessments: Acct. # 076-30/APN: 961-142-024 & Acct. #295-30/APN: 961-102-005. D. Review and consider approval of Authorization to File Complaint and Foreclose lien for Acct. #137/APN: 961-091-027 pursuant to Civil Code §5705(c)
VI	Unfinished Business

VII

VIII

Adjournment

Next Board of Directors Meeting: February 10, 2016

BRIDLEVALE HOMEOWNERS ASSOCIATION EXECUTIVE SESSION BOARD OF DIRECTORS MEETING NOTICE & AGENDA January 13, 2016

Location: Avalon Management Temecula Office, 43529 Ridge Park Drive, Temecula, CA 92590

Call to Order 5:00pm

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

a. November 18, 2015

B. <u>Member Discipline</u>

- a. Violation Hearings
- b. Violation Status Report

C. New Business

- a. Review and consider approval of assessment lien for delinquent assessments: Acct. # 076-30/APN: 961-142-024 & Acct. #295-30/APN: 961-102-005.
- b. Homeowner Requests & Letters
- c. Personnel Matters

D. Past Due Accounts

a. Aged accounts receivable report

E. <u>Legal Matters</u>

- a. Pending Legal Matters & Attorney Status Report
- b. Review and consider approval of Authorization to File Complaint and Foreclose lien for Acct. #137/APN: 961-091-027 pursuant to Civil Code §5705(c)

Adjournment

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.