

BRIDLEVALE HOMEOWNERS ASSOCIATION
OPEN SESSION
BOARD OF DIRECTORS MEETING NOTICE & AGENDA
January 11, 2017

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

5:30 p.m. Call to Order

Announcement and Summary of Prior Executive Session Board of Directors meeting held January 11, 2017 at 5:00PM.

Membership Participation (5 Minutes per Home)

- I Discussion & Adoption of Prior Regular Meeting Minutes
A. November 16, 2016

- II Treasurer's Report
A. October, November & December 2016

- III Committee Reports
A. Landscape Committee Report
B. Architectural Committee Report
C. Work order Report

- IV Management Report

- V New Business
A. Review and acknowledge 2017 Annual Disclosure of Manager Certification
B. Review and acknowledge 2017 Fee & Billing Disclosure Fiore, Racobs & Powers
C. Review and consider approval of proposals for backflow replacement/relocation

- VI Unfinished Business

- VII Adjournment

- VIII Next Board of Directors Meeting: February 8, 2017

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EXECUTIVE SESSION
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January 11, 2017**

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Call to Order 5:00pm

- A. Executive Session Minutes
 - a. November 16, 2016
- B. Member Discipline
 - a. Violation Enforcement Hearings
 - b. Violation Status Report
- C. New Business
 - a. Homeowner Requests & Letters
- D. Past Due Accounts
 - a. Aged accounts receivable report
- E. Legal Matters
 - a. Pending Legal Matters & Attorney Status Report
- F. 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.