BRIDLEVALE HOMEOWNERS ASSOCIATION OPEN SESSION BOARD OF DIRECTORS MEETING NOTICE & AGENDA February 10, 2016

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

5:30 p.m.	<u>Call to Order</u>
	Announcement and Summary of Prior Executive Session Board of Directors meeting held February 10, 2016 at 5:00PM.
	Membership Participation (5 Minutes per Home)
I	<u>Discussion & Adoption of Prior Regular Meeting Minutes</u> A. January 13, 2016
II	Treasurer's Report A. January 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 consider approval of proposals from Commercial Pool & Spa
VI	<u>Unfinished Business</u>
VII	Adjournment
VIII	Next Board of Directors Meeting: March 9, 2016

BRIDLEVALE HOMEOWNERS ASSOCIATION EXECUTIVE SESSION BOARD OF DIRECTORS MEETING NOTICE & AGENDA February 10, 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. January 13, 2016

B. <u>Member Discipline</u>

- a. Violation Hearings
- b. Violation Status Report

C. New Business

- a. Homeowner Requests & Letters
- b. Personnel Matters
 - i. Reorganization of Officers

D. Past Due Accounts

a. Aged accounts receivable report

E. Legal Matters

- a. Pending Legal Matters & Attorney Status Report
- b. Small Claims Request
- 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.