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

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 April 13, 2016 at 5:00PM.
	Membership Participation (5 Minutes per Home)
I	Discussion & Adoption of Prior Regular Meeting Minutes A. February 10, 2016
II	Treasurer's Report A. February & March 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 proposal for 2017 Reserve Study B. Review and consider approval of proposal for replacing common area fencing on Via de Coronado C. Review and consider approval of Landscape Improvement proposals from Canyon Springs Landscaping

- lel
- Springs Landscaping

 D. Review and consider update of Design Review Guidelines and addition of Drought Tolerant Plant Material Guidelines
- <u>Unfinished Business</u> VI
- **Adjournment** VII
- Next Board of Directors Meeting: May 11, 2016 VIII

BRIDLEVALE HOMEOWNERS ASSOCIATION EXECUTIVE SESSION BOARD OF DIRECTORS MEETING NOTICE & AGENDA April 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. February 10, 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. <u>Legal Matters</u>

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.