

BRIDLEVALE HOMEOWNERS ASSOCIATION
OPEN SESSION
BOARD OF DIRECTORS MEETING NOTICE & AGENDA
August 15, 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 July 12, 2017 at 5:00PM.

Membership Participation (5 Minutes per Home)

I Discussion & Adoption of Prior Regular Meeting Minutes

A. July 12, 2017

II Treasurer's Report

A. July 2017

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 2017-2018 Retained Services Agreement with Fiore, Racobs & Powers, APLC

B. Review and consider approval of proposal for 2017-2018 Association Insurance Policy renewal proposals

VI Unfinished Business

A. Review and consider approval of proposal for replacing chemical automation system for pool and spa

VII Adjournment

VIII Next Board of Directors Meeting: September 13, 2017

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EXECUTIVE SESSION
BOARD OF DIRECTORS MEETING NOTICE & AGENDA
August 15, 2017**

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

Call to Order 5:00pm

- A. Executive Session Minutes
 - a. July 12, 2017
- B. Member Discipline
 - a. Violation Status Report
- C. New Business
 - a. Homeowner Requests & Letters
- D. Past Due Accounts
 - a. Small Claims Authorizations
 - a. Aged accounts receivable report
- E. Legal Matters
 - b. 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.