BRIDLEVALE HOMEOWNERS ASSOCIATION OPEN SESSION BOARD OF DIRECTORS MEETING NOTICE & AGENDA August 14, 2018

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 August 14, 2018 at 6:00PM.
	Membership Participation (5 Minutes per Home)
I	<u>Discussion & Adoption of Prior Regular Meeting Minutes</u> A. July 18, 2018
II	Treasurer's Report A. July 2018
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 2018-2019 Legal Retainer from Fiore, Racobs & Powers B. Review and consider approval of proposal for 2018-2019 Association Insurance Policy Renewals
VI	<u>Unfinished Business</u>
VII	Adjournment
VIII	Next Board of Directors Meeting: September 12 th , 2018

BRIDLEVALE HOMEOWNERS ASSOCIATION EXECUTIVE SESSION BOARD OF DIRECTORS MEETING NOTICE & AGENDA August 14, 2018

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

5:00pm Call to Order

- A. <u>Executive Session Minutes</u>
 - a. July 18, 2018
- B. <u>Member Discipline</u>
 - a. Violation Enforcement Hearings
 - b. Violation Status Report
- C. New Business
 - a. Homeowner Requests & Letters
- D. <u>Legal Matters</u>
 - a. Pending Legal Matters & Attorney Status Report
- E. Past Due Accounts
 - a. Aged accounts receivable 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.