BRIDLEVALE HOMEOWNERS ASSOCIATION OPEN SESSION BOARD OF DIRECTORS MEETING NOTICE & AGENDA October 12, 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 October 12, 2016 at 5:00PM.

Membership Participation (5 Minutes per Home)

- I <u>Discussion & Adoption of Prior Regular Meeting Minutes</u> A. September 14, 2016
- II <u>Treasurer's Report</u> A. September 2016

III <u>Committee Reports</u>

- A. Landscape Committee Report
- B. Architectural Committee Report
- C. Work order Report
- IV <u>Management Report</u>

V <u>New Business</u> A. Review and consider approval of CPA proposals for 2016 financial review and tax preparation

- VI <u>Unfinished Business</u>
- VII <u>Adjournment</u>
- VIII Next Board of Directors Meeting: November 9, 2016

BRIDLEVALE HOMEOWNERS ASSOCIATION EXECUTIVE SESSION BOARD OF DIRECTORS MEETING NOTICE & AGENDA October 12, 2016

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

Call to Order 5:00pm

- A. Executive Session Minutes
 - a. September 14, 2016
- B. <u>Member Discipline</u>
 - a. Violation Enforcement Hearings
 - b. Violation Status Report
- C. <u>New Business</u> a. Homeowner Requests & Letters
- D. <u>Past Due Accounts</u> 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.