BRIDLEVALE HOMEOWNERS ASSOCIATION OPEN SESSION BOARD OF DIRECTORS MEETING NOTICE & AGENDA

November 16, 2016

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

Announcement and Summary of Prior Executive Session Board of Directors meeting held November 9, 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 Treasurer's Report
 - 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 New Business
 - A. Review and consider approval of CPA proposals for 2016 financial review and tax preparation
 - B. Review and consider approval of landscape contract increase from Canyon Springs Landscape, Inc.
 - C. Review and consider approval of 2017 Reserve Study update draft by Advance Reserve Solutions
 - D. Review and consider approval of 2017 Operating Budget and monthly Assessments
- VI <u>Unfinished Business</u>
- VII Adjournment
- VIII Next Board of Directors Meeting: January 11, 2016

BRIDLEVALE HOMEOWNERS ASSOCIATION EXECUTIVE SESSION BOARD OF DIRECTORS MEETING NOTICE & AGENDA November 16, 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. September 14, 2016

B. <u>Member Discipline</u>

- a. Violation Enforcement Hearings
- b. Violation Status Report

C. New Business

a. Homeowner Requests & Letters

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.