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

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

| 5:30 p.m. | Call to Order |
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| | Announcement and Summary of Prior Executive Session Board of Directors meeting held November 14, 2018 at 5:00PM. |
| | Membership Participation (5 Minutes per Home) |
| I | <u>Discussion & Adoption of Prior Regular Meeting Minutes</u> A. October 15, 2018 |
| II | Treasurer's Report A. October 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 increase from Allied Universal Security Services B. Review and consider approval of proposal for landscape improvements C. Review and consider approval of 2019 Small Claims Fee increase from Avalon Management |
| VI | Unfinished Business A. Review and discuss report from American Geotechnical, Inc. on the Loma Linda Slope |
| VII | <u>Adjournment</u> |
| VIII | Next Board of Directors Meeting: January 10, 2018 |

BRIDLEVALE HOMEOWNERS ASSOCIATION EXECUTIVE SESSION BOARD OF DIRECTORS MEETING NOTICE & AGENDA November 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. October 15, 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.