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

JULY 18, 2024

This meeting will be held electronically only. All Homeowners Welcome!

I. <u>Call to Order</u> – Approximately 5:30 p.m.

Announcement and Summary of Prior Executive Session Board of Directors meeting held July 18, 2024 at 5:15 PM

II. <u>Membership Forum</u> (5 Minutes per Home)

III. Consent Calendar

- A. Adoption of Minutes May 16, 2024 General Session Meetings
- B. Financial Statements April 30, 2024, May 31, 2024 & June 30, 2024
- C. Insurance Renewal Notice
- D. Non-compliant Vendor Notice

IV. Committee Reports

- A. Landscape Maintenance Reports
 - i. Landscape Maintenance Proposals
- B. Architectural Committee Report
 - i. Architectural Committee Member Appointment
- C. Work Order Report

V. <u>Unfinished / New Business</u>

- A. 2025 Reserve Study Proposals
- B. Corporate Transparency Act Compliance
- C. Annual Weed Abatement Proposal
- D. Holiday Lighting Proposal
- E. Halloween Decorating Contest
- F. Recycled Water Program Update & Proposals

VI. General Correspondence

VII. Adjournment

VIII. Next Board of Directors Meeting - September 19, 2024

This meeting will be held electronically only. There are several ways to attend the meeting, please click on the following link for both written and video instructions: How to Connect

To connect via a web enabled device click on this link:

Join Zoom Meeting https://zoom.us/j/91779161076?pwd=cGxXdUxqZ1VyUzBiZWJRUXM4UG1HQT09

To connect via phone please call 669-900-6833, enter in meeting id 917 7916 1076 and then the passcode: 774352

For assistance with technical problems before and during the meeting you may call: (951) 600-8810 or email: Zoom@AvalonWeb.com.

Please remember to update your email address on the online homeowner portal or contact our office to update your information to receive notifications of these meetings.

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

July 18, 2024

This meeting will be held electronically only. Closed to Directors and hearings only.

I. Call to Order – 5:15 PM

II. Executive Session Minutes

A. May 16, 2024 Executive Session

III. Member Discipline

- A. Violation Enforcement Hearings
- B. Violation Status Report
- C. Homeowner Request(s) & Correspondence

IV. Delinquency Matters

- A. Attorney Status Report(s) March & April 2024
- B. Aged accounts receivable report

V. Formation of Contracts / Contract Negotiation

A. Pool Maintenance Contract Increase

VI. Adjournment to General Session

This meeting will be held electronically only and is closed to Directors and hearing participants only. There are several ways to attend the meeting, please click on the following link for both written and video instructions: How to Connect

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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.