

**CORONA LAURELWOOD HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING AGENDA**

**Location: Corona Library at Corner of 6th and Main
Meeting in the Taber Room in the Children's Section**

OCTOBER 10, 2017

Except as described in paragraphs (2) and (4), inclusive, the Board of Directors of the association may not discuss or take action on any item at a nonemergency meeting unless the item was placed on the agenda included in the notice that was posted and distributed pursuant to subdivision (f). Civ. Code 4930

OPEN SESSION @ 6:00 pm

- Call the Meeting to Order
 - Vendors present: Madeline Orey of CLA and Kathy Bankston of Hoffman Custodial
- Homeowners Forum: (Members may speak for up to 3 minutes on Association Issues)
- Approval of the Minutes from September 2017
- Review of the Financial Reports for September 2017
 - UBS Review of Accounts
- Management Report
 - Work Flow Chart
 - Yearly Calendar
- Landscape Report and Proposals
 - Review of Bids and Work Completed
- Community Appearance Report
- Unfinished (Old) Business:
 - Roofing Project
 - Rules and Regulations
 - Security Patrols
 - Common Area Signs
 - Vendor Updates
- New Business
 - Vendor Review/Bids
 - Turf Conversion Review
 - Parking Tags/Pool Keys Request Form
 - Pool Door Software Upgrade
 - Architectural Applications
 - Board Seat Vacancy
 - Correspondence Review
- Adjourn Meeting
- Executive Session
 - Approval of Minutes
 - Meet and Confers/Hearings/Settlements/Payment Plans/Pre-Liens-Liens
 - Collection Firm's Reports/Resolutions
 - Contracts Review