

**CORONA LAURELWOOD HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS ANNUAL MEETING AGENDA
Location: Corona Library at Corner of 6th and Main
Meeting in the Taber Room in the Children's Section
FEBRUARY 14, 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 If no quorum for Annual Meeting
- Homeowners Forum: (Members may speak for up to 3 minutes on Association Issues)
- Approval of the Minutes from February 2016 and January 2017
- Review of the Financial Reports for January 2017
 - UBS Review of Accounts
- Management Report
- Landscape Report and Proposals
 - Monthly Inspections
- Community Appearance Report
- Unfinished (Old) Business:
 - Concrete Work
 - Common Area Cameras
 - Security Bid
 - Electrical Contractors
 - Rodent Pest Technologies
 - Alan Smith Pools Start Date
- New Business
 - Vendor Bids
 - Rules and Regulations Policy Change
 - Water Line Break
 - Architectural Applications
 - Security Reports
 - Board/Committee Appointments
 - Correspondence
- Adjourn Meeting
- Executive Session
 - Approval of Minutes
 - Meet and Confers/Hearings/Settlements/Payment Plans/Pre-Liens-Liens
 - Collection Firm's Reports/Resolutions