

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

Location: Corona Public Library, Taber Room

JANUARY 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
- Homeowners Forum: (Members may speak for up to 3 minutes on Association Issues)
- Approval of the Minutes from November 2016
- Review of the Financial Reports for November-December 2016
 - UBS Review of Accounts/Recommendations
- Management Report
- Landscape Report and Proposals
 - Committee Walk
- Unfinished (Old) Business:
 - Patrol One/Nordic Security Services
 - Parking Hang Tags
 - Pool/Spa Re-plastering Update/Entry Gate, Keying Update
 - Common Area, Signage, Cameras/Electrical Upgrades/Horizon Lighting
 - Board/Committee Appointments
- New Business
 - Website Documentation
 - Pool Room Lock Box
 - Vendor Bids/Contract Reviews
 - Architectural Applications
 - Annual Meeting
 - Correspondence
- Adjourn Meeting
- Executive Session
 - Approval of Minutes
 - Hearings
 - Violations/Security Reports
 - Collection Firm's Reports/Resolutions
 - Attorney Correspondence