

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

Location: Library at corner of 6th and Main Street, Corona, CA

Go to the Children's Section and ask for Room

JANUARY 12, 2016

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 a maximum of three minutes about Association issues)
- Approval of the Minutes from November 2015
- Review of the Financial Reports for November/December 2015
 - UBS Review of Accounts
 - Resolution to Lien
 - VanDerPol Taxes and Audit Update
- Management Report
- Landscape Report and Proposals
 - Monthly Inspections with Rebel
 - New Plants Review
- Community Appearance Report
- Unfinished (Old) Business:
 - Concrete/Asphalt/Slurry
 - Common Area Signage
 - Unit Fire
- New Business
 - Annual Meeting
 - Architectural Applications
 - Homeowner Correspondence
 - Security Reports
 - Board/Committee Appointments
- Adjourn Meeting
- Executive Session
 - Approval of Minutes
 - Meet and Confers/Hearings/Settlements/Payment Plans
 - Collection Firm's Reports/Resolutions