

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 9, 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

Registration Starts at 5:45pm

- Call the Meeting to Order at 6:00pm if Quorum Achieved as Stated by Inspector Of Election Stats4U
- Introduce the Candidates
- Nominations from the Floor
- Cast any Further Ballots
- Closing of the Polls/Start Ballot Count
- Open Forum- 3 Minutes per Homeowner on Association Business
- Approval of the Prior Years Minutes
- Review of the Financial Reports for January 2016
 - UBS Review of Accounts
- Board President and Treasurer Reports
- Election Results
- Adjourn Meeting
- Executive Session
 - Approval of Minutes
 - Meet and Confers/Hearings/Settlements/Payment Plans
 - Collection Firm's Reports/Resolutions

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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 January 2016
- Review of the Financial Reports for January 2016
 - UBS Review of Accounts
 - Resolution to Lien
 - Approved Audit
- Management Report
- Landscape Report and Proposals
 - Monthly Inspections with Rebel
- Community Appearance Report
- Unfinished (Old) Business:
 - Concrete/Asphalt/Slurry
 - Dish Camera Inspections
- New Business
 - Vendor Bids
 - Common Area Camera Review
 - Architectural/Privacy Policy for Security/Video Surveillance Cameras
 - Blocking of Foot Traffic in Common Area
 - Neighborhood Watch Signs
 - Association Message Boards
 - Unit Water Leak Reporting Policy
 - Town Hall Meeting date
 - Architectural Applications
 - 1645-F Wintergreen Concrete Request
 - Payment Plan Letters
 - Security Reports
 - Board/Committee Appointments

- Adjourn Meeting
- Executive Session
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BOARD OF DIRECTORS ORGANIZATIONAL MEETING AGENDA**

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Call the Organizational Meeting To Order After the Annual Meeting Has Adjourned

- The Board will vote to appoint the specific officers for the positions of President, Vice-President, Secretary, Treasurer and Member-At-Large.
- Adjourn Meeting