

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

Location: Corona Public Library, Taber Room

SEPTEMBER 13, 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 @ 6:15 pm

- Call the Meeting to Order
- Homeowners Forum: (Members may speak for up to 3 minutes on Association Issues)
- Approval of the Minutes from June 2016
- Review of the Financial Reports for June, July and August 2016
 - UBS Review of Accounts/Recommendations
 - VanDerPol Bid
- Management Report
- Landscape Report and Proposals
 - Committee Walk
 - Review of Rebel Contract/Storm Drain Cleaning
 - Designer Recommendations
- Unfinished (Old) Business:
 - Bulletin Board Replacement Date
 - Association Website
 - Pool/Spa Re-plastering Update, Security Entry Issues
 - Common Area Cameras/Electrical Upgrades
 - Patrol One Post Orders
 - Board/Committee Appointments
- New Business
 - Board Member Resignation
 - Appointments of New Board Members
 - Vendor Bids
 - Architectural Applications
 - Correspondence
- Adjourn Meeting
- Executive Session
 - Approval of Minutes
 - Payment Plans
 - Violations/Security Reports
 - Collection Firm's Reports/Resolutions
 - Attorney Correspondence