

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

**Location: Corona Library at Corner of 6<sup>th</sup> and Main  
Meeting in the Taber Room in the Children's Section**

**MAY 9, 2017**

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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

**Executive Session @ 5:30pm**

- Potential Litigation

**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 April 2017
- Review of the Financial Reports for April 2017
  - Pacific Premier
  - UBS Review of Accounts
  - VanDerPol Bid
- Management Report
- Landscape Report and Proposals
  - Monthly Inspections
- Community Appearance Report
- Unfinished (Old) Business:
  - Common Area Cameras Review
  - Rodent Pest Control
  - Pool Fence Bids
  - Electrical Contractor Bids
  - Rules and Regulations
  - Parking/Pool Pass Exchange
- New Business
  - Budget Proposal/Reserve Study Review
  - Vendor Bids
  - Architectural Applications
  - Security Reports
  - Board/Committee Appointments
  - Correspondence Review
- Adjourn Meeting
- Executive Session
  - Approval of Minutes
  - Meet and Confers/Hearings/Settlements/Payment Plans/Pre-Liens-Liens
  - Collection Firm's Reports/Resolutions
  - Attorney Correspondence