

**GlenOak Hills Community Association
Executive Session Meeting of the Board of Directors
Agenda – February 29, 2024 at 4:00 PM
CLOSED TO DIRECTORS AND HOMEOWNER HEARINGS ONLY**

Location: GlenOak Hills Community Clubhouse - 40101 De Portola Road, Temecula, CA 92592 and virtually using Zoom Video Conferencing.

- 4:00 p.m. I. CALL TO ORDER – Approximately 4:00 p.m.
- 4:00 p.m. II. LEGAL OPINIONS / UPDATES / POTENTIAL LITIGATION
 - A. Legal Opinion – Conducting Candidate Interviews
 - B. Attorney Correspondence
- 4:15 p.m. III. PERSONNEL MATTERS
 - A. Candidate Interviews
- 5:45 p.m. IV. CONSENT CALENDAR
 - A. Approval of Minutes – January 25, 2024 Executive Session Meetings
- 5:50 p.m. V. DELINQUENCY & COLLECTION MATTERS
 - A. AR Aging Report & Collection Actions
- 6:00 p.m. VI. NON-COMPLIANCE AND HOMEOWNER DISCIPLINE MATTERS
 - A. Homeowner Request(s) / Correspondence
 - B. Homeowner Hearings
 - C. Review Violation Report
- 6:30 p.m. VII. ADJOURNMENT
- VIII. Executive Correspondence – No Action Required
 - A. Board Correspondence – Review Only

The information contained in this report is confidential and intended for the sole use of members of the Board of Directors. NOTE: This meeting is closed to the membership per Civil Code §4935. This notice is required per Civil Code §4920. The posting of this agenda serves as notice of this meeting.

**GlenOak Hills Community Association
General Session Meeting of the Board of Directors
Agenda – February 29, 2024 at 6:30 PM
ALL MEMBERS WELCOME!**

Location: GlenOak Hills Community Clubhouse - 40101 De Portola Road, Temecula, CA 92592 and virtually using Zoom Video Conferencing. Please register for the meeting by visiting:
<http://www.zoom.us/join> **Meeting ID:** 931 5176 7903 **Passcode:** 012483

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| 6:30 p.m. | I. | General Session - Call to Order 6:30 P.M. |
| 6:31 p.m. | II. | Executive Session Meetings
A. Announcement of prior Executive Session meeting held on February 29, 2024 at 4:00 PM. |
| 6:32 p.m. | III. | Director Resignation
A. Director Resignation Acknowledgement /Acceptance |
| 6:33 p.m. | IV. | Candidate Interviews by Directors |
| 8:00 p.m. | V. | Homeowner Forum (Open Forum will be up to 30 minutes, limited to 5 minutes per homeowner.)
A. Members Questions for Directors |
| 8:30 p.m. | VI. | Director Vacancy
A. Voting for Director Vacancy & Appointment |
| 8: 35 p.m. | VII. | Organization Meeting
A. Election of Officers |
| 8:40 p.m. | VIII. | Consent Calendar
A. Approval of Minutes – January 25, 2024 General Session
B. Approval of Minutes – February 16, 2024 Emergency Meeting via Email
C. Review of the Annual Meeting Minutes – November 16, 2023 & December 4, 2023 |
| 8:45 p.m. | IX. | Treasurer's Report
A. Financial Statement – January 31, 2024 |
| 8:50 p.m. | X. | Committee & Board Reports
A. Update from Architectural Control Committee
1. Architectural Appeal
B. Update from Grounds Committee
C. Review clubhouse maintenance schedule & annual calendar
D. Update from STRs Policy & Fines Policy Committee |
| 9:10 p.m. | XI. | Unfinished / New Business
A. Proposed Rule Change – Short-Term Rental Policy
B. Proposed Rule Change – Fines Policy
C. Board Meeting Refreshments Expense Discussion
D. HVAC Repair Proposals |
| 9:30 p.m. | XII. | Homeowner Forum (Open Forum will be up to 15 minutes, limited to 5 minutes per homeowner.) |
| 9:30 p.m. | XIII. | Next Meeting Date – March 28, 2024 |
| 9:30 p.m. | XIV. | Adjournment |

Please note that effective January 1, 2008, Civil Code 1363.05 prohibits directors from discussing or taking action on any item unless the item was placed on the agenda included in the notice that was posted for this meeting. Homeowners may make comments during the Open Forum portion of the meeting, but no action will be taken nor will there be further discussion if the item is not specifically noted on the agenda. The posting and/or mailing of this agenda serves as notice of this meeting.