

**GlenOak Hills Community Association  
Executive Session Meeting of the Board of Directors  
Agenda – April 25, 2024 at 4:30 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.

- 4:30 p.m. I. CALL TO ORDER – Approximately 4:30 p.m.
- 4:32 p.m. II. CONSENT CALENDAR
- A. Approval of Minutes – March 25, 2024, March 28, 2024 Executive Session Meetings
  - B. AR Aging Report
  - C. Violation Inspection Report
- 4:40 p.m. III. PRIOR MEETING MINUTES
- A. April 2, 2024, April 3, 2024, and April 8, 2024 Executive Session Meetings
- 4:45 p.m. IV. NON-COMPLIANCE AND HOMEOWNER DISCIPLINE MATTERS
- A. Homeowner Request(s) / Correspondence
  - B. Homeowner Hearings
- 5:15 p.m. V. FORMATION OF CONTRACTS / CONTRACT REVIEW
- A. Landscape Maintenance Contract / Proposals
  - B. Engineering Engagement Agreement
- 5:45 p.m. VI. LEGAL OPINIONS / UPDATES / POTENTIAL LITIGATION
- A. Legal Opinion – 2021 Annual Meeting Challenge
  - B. Legal Opinion – Park Gate/Fencing
  - C. Director Conduct
- VII. EXECUTIVE CORRESPONDENCE
- A. Board Correspondence
- 6:00 p.m. VIII. ADJOURNMENT

**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 – April 25, 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  
This meeting will be recorded.

- 6:30 p.m. I. General Session - Call to Order & Roll Call 6:30 P.M.
- 6:32 p.m. II. Prior Meeting Minutes – March 28, 2024 General Session Meeting
- 6:35 p.m. III. President’s Report  
A. Announcement of prior Executive Session meeting held on April 25, 2024 at 4:30 PM.  
B. Announcement of Special Convened Meetings  
C. Announcement of inquiries and actions made by the President
- 6:45 p.m. IV. Treasurer’s Report  
A. Financial Statement – March 31, 2024
- 6:50 p.m. V. Homeowner Forum (Open Forum will be up to 30 minutes, limited to 5 minutes per homeowner.)
- 7:10 p.m. VI. Standing & Adhoc Committees  
A. Grounds, Maintenance, and Landscaping Committee - Budget  
i. Weekly Meeting / Walk of the Common Area Property  
ii. Non-Compliant Vendor Approval  
iii. Tot-lot Inspection  
B. STR Policy & Enforcement Committee - Budget  
C. Social Committee - Budget  
D. Governing Documents Committee - Budget
- 7:25 p.m. VII. Unfinished / New Business  
A. Contract Review  
B. Notice of CC&Rs and Policies Review  
C. Notice of Short-Term Rental (STR) Policy  
D. Research into Fair Market Value of Vacant Common Area Property  
E. Notice of Clubhouse, Tennis Courts, and Park Policy  
i. ACC Review and Denial of Park Area Fencing & Gates  
F. Director Conduct  
G. Public/Member Parking  
H. Harassment & Discrimination Memo
- 8:00 p.m. IVX. 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.