

**GlenOak Hills Community Association
Executive Meeting of the Board of Directors
Agenda – March 24, 2022 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.
- 4:35 p.m. II. CONSENT CALENDAR
- A. Approval of Minutes – February 24, 2022 Executive Session
- 4:35 p.m. III. DELINQUENCY & COLLECTION MATTERS
- A. AR Aging Report & Collection Actions
- 4:00 p.m. IV. NON-COMPLIANCE AND HOMEOWNER DISCIPLINE MATTERS
- A. Homeowner Request(s) / Correspondence
- B. Homeowner Hearings
- C. Review Violation Report
- D. CC&R Committee Enforcement
- 5:30 p.m. VI. LEGAL UPDATES / OPINIONS / POTENTIAL LITIGATION
- A. Homeowner Request(s) / Correspondence
- 6:00 p.m. VII. 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 – March 24, 2022 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

If you wish to address the Board during Homeowner Forum, please submit your name and address to management to be added to the homeowner forum list via email to marc.m@avalonweb.com by Thursday, March 24, 2022 at 3:00 P.M.

- 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 March 24, 2022 at 4:30 PM.
- 6:32 p.m. III. Consent Calendar
 - A. Approval of Minutes – February 24, 2022 General Session
- 6:35 p.m. IV. Treasurer’s Report
 - A. Financial Statements – February 28, 2022
 - B. Consider approval of liens due to past due assessments
- 6:40 p.m. V. Homeowner Forum (limited up to 5 minutes per homeowner)
- 7:10 p.m. VI. Committee & Board Reports
 - A. Update from Architectural Control Committee
 - B. Update on grounds & clubhouse maintenance
 - C. Review clubhouse maintenance schedule & annual calendar
- 7:20 p.m. VII. Unfinished / New Business
 - A. Insurance Renewal Quote(s)
 - B. Clubhouse Dumpster Enclosure Proposal
 - C. Tennis Courts Wood Trellis Replacement Proposals
 - D. Spring Community Event Discussion
 - E. Annual Meeting Attendee Voter Registration Requirements
 - F. STR CC&R Amendment
- 7:55 p.m. VIII. Next Meeting Date – **April 28, 2022**
- 8:00 p.m. IX. 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.