

**GlenOak Hills Community Association  
Meeting of the Board of Directors  
Agenda – April 23, 2020 at 6:30 PM**

Location: GlenOak Hills Club House

(Due to Executive Order CA N-33-20, meeting will be held virtually.

Please register for the meeting at: <http://www.zoom.us/join> **Meeting ID:** 489-622-570)

- 6:30 p.m.      I.        General Session - Call to Order
  - A. Welcome New Homeowners/Attendees
  
- 6:35 p.m.      II.        Executive Session Meetings
  - A. Announcement of prior Executive Session meeting held on March 26, 2020 and April 16, 2020 at 4:30 pm
  
- 7:10 p.m.      III.       Consent Calendar
  - A. Review and consider approval of prior meeting minutes
    - a. February 27, 2020
    - b. March 12, 2020
  - B. Review and file financial report
    - a. February 2020
    - b. March 2020
  - C. Consider approval of liens due to past due assessments
  
- 6:40 p.m.      IV.        Homeowner Forum (limited up to 5 minutes per homeowner)
  
- 7:25 p.m.      V.        Committee & Board Reports
  - A. Update from Architectural Control Committee
    - a. Last meeting held March 28, 2020 via teleconferencing
  - B. Update from Neighborhood Watch
  - C. Review and Consider Renewal/Dismissal of AD HOC Landscape Committee
  - D. Update on grounds & clubhouse maintenance
  - E. Review clubhouse maintenance schedule & annual calendar
  
- 8:05 p.m.      VI.        Unfinished Business
  - A. Review Management Contract – Contract Renews 7/1/2020
  
- VII.        New Business
  - A. Architectural Appeal(s)
  - B. Association Insurance Policy Update
  - C. Reschedule Town Hall Meeting
  - D. Avenida Bravura – Mailbox Light Poles
  - E. Annual Playground Inspection
  - F. COVID-19 Community Updates – Public Health Department
  
- 8:30 p.m.      VIII.      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.**