

**GlenOak Hills Community Association
Meeting of the Board of Directors
Agenda - April 25, 2013**

Location: GlenOaks Club House (40101 De Portola Road, Temecula, CA)

- 6:00 p.m. I. Executive Session for the discussion of:
- A. Review and Approval of Prior Meeting Minutes (p. 1-19)
 - B. Aged Accounts Receivables (p. 20-21)
 - C. CC&R Violations
- 6:30 p.m. II. General Session - Call to Order & Welcome
- 6:35 p.m. III. Executive Session Held on March 28th, April 12th & April 17th
- 6:40 p.m. IV. Homeowner Forum (limited to 3 minutes per homeowner)
- 7:00 p.m. V. Consent Calendar
- A. Review and Approve March 28, 2013 Meeting Minutes (p. 22-23)
 - B. Review and Approve Recall Election Meeting Minutes (p. 24-25)
 - C. Review and Approve January, February & March Financials (p. 26-138)
- 7:15 p.m. VI. Committee Reports
- A. Architectural Control Committee
- 7:20 p.m. VII. Association Business
- A. Option for I pads
 - B. Clubhouse - Vacuum & Clock
 - C. Riding Arena Horse Jumps & Tennis Ball Machine (p. 139-146)
 - D. Mailbox Theft/Safety (p. 147-158)
 - E. Tree Trimming – County of Riverside (p. 159-162)
 - F. Reserve Study with Site Visit Proposals (p. 163-165)
 - G. Replacement of Street Sign
 - H. Prioritize Action Items from 3/28/13 Open Forum (p. 166)
- 8:00 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.