

**GlenOak Hills Community Association
Meeting of the Board of Directors
Agenda – June 25, 2020 at 6:30 PM**

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

(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: 810-0235-7252)

- 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 June 25, 2020 at 4:30 PM.
- 7:10 p.m. III. Consent Calendar
A. Review and consider approval of prior meeting minutes
a. May 28, 2020
B. Review and file financial report
a. May 2020
C. Closed Escrow Report
a. April and May 2020
D. 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 May 30, 2020 via teleconferencing
B. Update on grounds & clubhouse maintenance
C. Review clubhouse maintenance schedule & annual calendar
a. Review Heating and A/C Maintenance Bids
b. Review Vent Fan Replacement – Restroom #1 and #2 Clubhouse
c. Review Hardwood Floor Maintenance Bids
- 7:55 p.m. VI. Unfinished Business
A. Announcement – Management Contract Renewal 2020
B. Discuss and Prep for Town Hall Meeting
a. Scheduled for July 16, 2020 @ 6:00 PM
C. Review Asphalt Bids – Clubhouse, Mailbox, Playground and Tennis Courts
D. Discuss and Consider Sending County of Riverside Input re: Temporary Events Ordinance #348
- VII. New Business
A. Architectural Appeal(s)
B. Appoint 2020 Inspector of Elections
C. Discuss Potential Amendment to CC&Rs – Re: Article VI Section 6.05 Rental or Leasing of GlenOak Hills Residences
D. Review property inspector bids
E. Review reserve study update bids
F. Review and approve 2019 financial audit as drafted by CPA

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.

8:30 p.m. VIII. Adjournment