

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

Location: GlenOak Hills Club House (40101 De Portola Road, Temecula, CA)  
(Meeting will be held virtually. Please register for the meeting by visiting:  
<http://www.zoom.us/join> and enter the following **meeting ID**: 827-7653-7213

- 6:30 p.m.      I.      General Session - Call to Order
  - A. Welcome New Homeowners/Attendees
  - B. Social/Welcome Committee Announcement
  
- 6:35 p.m.      II.      Executive Session Meetings
  - A. Announcement of prior Executive Session meeting held on July 23, 2020 at 4:30 PM.
  
- 7:10 p.m.      III.      Consent Calendar
  - A. Review and consider approval of prior meeting minutes
    - a. June 25, 2020
  - B. Review and file financial report
    - a. June 2020
  - C. Review June 2020 closed escrow report
  - 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 June 27, 2020 via teleconferencing
  - B. Update on grounds & clubhouse maintenance
  - C. Review clubhouse maintenance schedule & annual calendar
  
- 8:05 p.m.      VI.      Unfinished Business
  
- VII.      New Business
  - A. Architectural Appeal(s)
  - B. Review and Consider Adopting the Amended and Restated Voting and Election Rules and Procedures
    - a. Consider potential changes to Bylaws – Article V Section 3 Election, Term of Office and Removal
  - C. Review and Approve an Independent Inspector of Election for the 2020 Annual Election and Meeting
  - D. Consider Adopting Nuisance Complaint Procedures
  - E. Discuss Potential Amendment to CC&Rs – Re: Article VI Section 6.05 Rental or Leasing of GlenOak Hills Residences
  
- 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.**