

**GlenOak Hills Community Association  
Meeting of the Board of Directors  
Agenda – December 23, 2019 at 6:30 PM**

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

- 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 December 23, 2019 at 4:30 pm
- 6:40 p.m. III. Homeowner Forum (limited up to 5 minutes per homeowner)
- 7:00 p.m. IV. Consent Calendar  
A. Review and consider approval of prior meeting minutes  
a. October 24, 2019  
b. November 22, 2019  
B. Review and file financial report  
a. October 2019  
b. November 2019  
C. Consider approval of liens due to past due assessments
- 7:10 p.m. V. Committee & Board Reports  
A. Update from Architectural Control Committee  
a. Last meeting held November 30, 2019  
B. Update from Neighborhood Watch  
a. Last meeting held June 13, 2019  
C. Update on grounds & clubhouse maintenance  
D. Review clubhouse maintenance schedule & annual calendar
- 7:20 p.m. VI. Unfinished Business
- VII. New Business  
A. Architectural Appeal(s)  
B. Avalon Management to perform monthly CC&R inspections  
C. Open Forum and Board Meeting Conduct Policy  
D. Welcome to GlenOak Hills Community Association Committee  
E. Board Acceptance of Code of Ethics and Rules of Conduct for Volunteer Board Members

**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.**

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- F. Renewal of Annual Pest Control Contract – Rate & Mice Elimination
- G. Clubhouse Repair – Broken Roof Tile
- H. Clubhouse Tree Trimming
- I. Board Member Name Tags

8:00 p.m. VIII. Adjournment

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