

**HARBOUR VISTA HOMEOWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING
THURSDAY, NOVEMBER 21, 2019
ASSOCIATION CLUBHOUSE - 4832 CABANA DR., HUNTINGTON BEACH, CA 92649
AGENDA/NOTICE**

GENERAL SESSION:

I. CALL TO ORDER 6:30PM

II. EXECUTIVE SESSION DISCLOSURE

CONSENT CALENDAR

- a. General Session Minutes Dated 10/22/19 and 10/24/19
- b. Ratify Proposals

Spectrum	16581 Grunion #303	Removal of drywall for plumbing repair and dry out remediation as necessary.	\$2,484
Benrich	16512 Blackbeard #106	Interior laundry room work to locate possible slab leak	\$3,774.22
Spectrum	16521 Grunion Elevator Door	Replacement of damaged utility door	\$1,368
Show and Tell	4852 Cabana #104-304	Investigation of water intrusion issue	\$1,945
Show and Tell	4852 Cabana #104-304	Repair dry wall	\$1,500

III. TREASURER'S REPORT

- a. October 2019 Financial Statement

IV. COMMITTEE REPORTS

- a. Architectural Committee
- b. Parking Committee
- c. Landscape Committee
- d. Public Safety Committee
- e. Rules and Regulations Committee
- f. Appointment of New Committee Members

V. GENERAL ASSOCIATION BUSINESS

- a. Action Duct Dryer Vent Cleaning Proposals
- b. Gutter Cleaning Proposals
- c. Horizon Lighting Proposals and Attendance
- d. Strategic Sanitation Christmas Tree Disposal
- e. Show and Tell Grunion Pool Building Wood Proposal
- f. Show and Tell Elevator Flooring Replacement Proposal

VI. HOMEOWNER FORUM

Any owner in attendance is permitted three minutes to address the Board regarding Association related issues. The Board may address the issues at that time or at a later meeting. Once the homeowner forum has concluded, membership is welcome to observe the remainder of the meeting; however, they are not permitted to participate.

VII. ADJOURNMENT OF GENERAL SESSION

The next General Session meeting is scheduled for December TBD at 6:30PM, 4832 Cabana Dr, Huntington Beach, CA 92649.

EXECUTIVE SESSION:

I. CALL TO ORDER 7:30PM

II. MINUTES

III. MEMBER DISCIPLINE

IV. LEGAL ITEMS

V. PERSONNEL MATTERS AND FORMATION OF CONTRACTS

VI. DELINQUENCY REPORT

VII. ADJOURNMENT OF EXECUTIVE SESSION