

**HARBOUR VISTA HOMEOWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING
THURSDAY, DECEMBER 19, 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 11/21/19

b. Ratify Proposals

Spectrum	4852 Cabana #304	Replacement of improperly sloped concrete drain area and repair to stucco/weep screed	\$8,868
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c. Approval to record lien

III. TREASURER'S REPORT

a. November 2019 Financial Statement

b. Reallocation of roof repair payments

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. Horizon Lighting Proposals

b. Show and Tell Deck Proposal: 4791 Lago #207

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 January 30, 2020 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