

**HARBOUR VISTA HOMEOWNERS' ASSOCIATION  
BOARD OF DIRECTORS MEETING  
THURSDAY, FEBRUARY 27, 2020  
ASSOCIATION CLUBHOUSE - 4832 CABANA DR., HUNTINGTON BEACH, CA 92649  
AGENDA/NOTICE**

**GENERAL SESSION:**

- 6:30PM**
- I. CALL TO ORDER**
  - II. EXECUTIVE SESSION DISCLOSURE**
  - III. CONSENT CALENDAR**
    - a. General Session Minutes Dated 01/30/20
    - b. Ratify Proposals, Invoices
    - c. Approval to Record Liens
  - IV. TREASURER'S REPORT**
    - a. January 2020 Financial Statement
  - V. 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
  - VI. GENERAL ASSOCIATION BUSINESS**
    - a. 4791 Lago #207 -Revised Deck & Storage Door Proposal
    - b. Homeowner Requests
    - c. Show and Tell Proposals: Curb, Elavator Flooring, 4791 Lago #305 Water Test & Deck, Walkway, Bridge
    - d. Majority Rules Election Proposal
    - e. Horizon Lighting Pond Sump Pump Proposal, Additional Light Proposal
    - f. Personal Touch Cleaning & Maintenance Proposal
    - g. ADT Annual Fire Alarm Testing & Inspection Agreement
    - h. Other Proposals: Show and Tell; Horizon Lighting; - Tabled Indefinitely
  - VII. HOMEOWNER FORUM**
  - VIII. ADJOURNMENT OF GENERAL SESSION**

The next General Session meeting is scheduled for March 26, 2020 at 6:30PM, 4832 Cabana Dr, Huntington Beach, CA 92649.

**EXECUTIVE SESSION:**

- 7:30PM**
- I. CALL TO ORDER**
  - II. MINUTES**
  - III. MEMBER DISCIPLINE**
  - IV. LEGAL ITEMS**
  - V. PERSONNEL MATTERS AND FORMATION OF CONTRACTS**
  - VI. DELINQUENCY REPORT**
  - VII. ADJOURNMENT OF EXECUTIVE SESSION**