**GENERAL SESSION:**

1. **CALL TO ORDER 6:30PM**
2. **EXECUTIVE SESSION DISCLOSURE**
3. **CONSENT CALENDAR**
   1. General Session Minutes Dated 02/27/20
   2. Ratify Proposals, Invoices
   3. Approval to Record Liens
4. **TREASURER’S REPORT**
   1. February 2020 Financial Statement
   2. March 2020 Financial Statement
   3. Inouye Shively & Klatt – Draft Audit FYE 12/31/19
5. **COMMITTEE REPORTS**
   1. Architectural Committee

16542 Blackbeard Ln #307 - Ratify Architectural Committee Approval of Balcony Patio Covering

* 1. Parking Committee
  2. Landscape Committee
  3. Public Safety Committee
  4. Rules and Regulations Committee
  5. Appointment of New Committee Members

1. **GENERAL ASSOCIATION BUSINESS** 
   1. 4791 Lago #203 Garage #48 – Greystone Contractors Roof Repairs Proposal
   2. Lago Garage #80 – Antis Roof Repairs Proposal
   3. 4791 Blackbeard #202 –Antis Repairs Proposal
   4. Reserves Studies Proposals – Association Reserves and Advanced Reserve Studies
   5. 16521 Grunion #303 – Greystone Roof Repairs Proposal and 24-HRC Roof Proposal
   6. 16512 Blackbeard #100 – 24-HRC Roof Repairs Proposal
   7. Homeowner Requests – 16512 Blackbeard #100
2. **HOMEOWNER FORUM**
3. **ADJOURNMENT OF GENERAL SESSION**

The next General Session meeting is scheduled for May 28, 2020 at 6:30PM, VIA TELECONFERNCE CALL (Instead of 4832 Cabana Dr, Huntington Beach, CA 92649.)

**EXECUTIVE SESSION:**

1. **CALL TO ORDER 7:30PM**
2. **MINUTES**
3. **MEMBER DISCIPLINE**
4. **LEGAL ITEMS**
5. **PERSONNEL MATTERS AND FORMATION OF CONTRACTS**
6. **DELINQUENCY REPORT**
7. **ADJOURNMENT OF EXECUTIVE SESSION**