**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**