

**HARBOUR VISTA HOMEOWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING
THURSDAY, JUNE 25, 2020
General Session Meeting
AGENDA/NOTICE**

At the Cabana Clubhouse. 4832 Cabana Drive, Huntington Beach. Masks and social distancing protocol.

GENERAL SESSION:

- I. CALL TO ORDER** **6:30PM**
- II. EXECUTIVE SESSION DISCLOSURE**
- III. CONSENT CALENDAR**
 - a. General Session Minutes Dated 05/28/20
 - b. Ratify Proposals, Invoices
 - c. Approval to Record Liens-None
- IV. TREASURER'S REPORT**
 - a. May 2020 & April 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. Roofing Proposals: 4791 Lago #203 Garage #48
 - b. Insurance Proposals
 - c. Roofing Proposal: 16542 Blackbeard Ln #303
 - d. Board of Directors Election Update: Scheduled for August 27, 2020
 - e. Homeowner Request: 16521 Grunion Ln #102
- VII. HOMEOWNER FORUM**
- VIII. ADJOURNMENT OF GENERAL SESSION: 7:30PM**

The next General Session meeting is scheduled for July 30, 2020 at 6:30PM, VIA TELECONFERENCE CALL or at 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**