

**HARBOUR VISTA HOMEOWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING
THURSDAY, JULY 30, 2020
General Session Meeting
AGENDA/NOTICE**

Cabana Clubhouse. 4832 Cabana Drive, Huntington Beach. Social distancing protocol & Teleconference.
United States: +1 (872) 240-3412 Access Code: 351-232-773
<https://global.gotomeeting.com/join/351232773>

GENERAL SESSION:

- I. CALL TO ORDER** **6:30PM**
- II. EXECUTIVE SESSION DISCLOSURE**
- III. CONSENT CALENDAR**
- a. General Session Minutes Dated 06/25/20
 - b. Ratify Proposals, Invoices
 - c. Approval to Record Liens-None
- IV. TREASURER'S REPORT**
- a. June Financial Statement
- V. COMMITTEE REPORTS**
- a. Architectural Committee:
4852 Cabana #104: Windows & Doors
 - b. Parking Committee
 - c. Landscape Committee
 - d. Public Safety Committee:
Agenda: Gate Codes, Pool Keys
 - e. Rules and Regulations Committee
 - f. Appointment of New Committee Members
- VI. GENERAL ASSOCIATION BUSINESS**
- a. Tabled Roofing Proposals: 4791 Lago #203 Garage #48
 - b. Antis Miscellaneous Items Proposal: 16521 Grunion Garage #60, 4791 Lago, Heil Ave. Garages
 - c. AllState Environmental Community Baseline Proposal: Sampling of 180 Units
 - d. Harbour Vista HOA Proposed Pet Policy:
 - e. Horizon Lighting Pool & Spa Lights Proposal:
 - f. S. & A. Landscape: Tree Trimming Proposal
 - g. The Bugman Termite Report: 16551 Grunion #106
 - h. Republic Services: Organics Recycling Program
 - i. Keyes Hardwood Flooring Proposal: New Flooring/ Baseboard: Cabana Facilities
- VII. HOMEOWNER FORUM**
- VIII. ADJOURNMENT OF GENERAL SESSION: 7:30PM**
- The next General Session meeting is scheduled for August 27, 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**