

**HARBOUR VISTA HOMEOWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING
THURSDAY, AUGUST 27, 2020
General Session Meeting
AGENDA/NOTICE**

At Cabana Clubhouse. 4832 Cabana Drive, Huntington Beach. Social distancing protocol & Teleconference.
<https://global.gotomeeting.com/join/278494061>

United States: +1 (646) 749-3122 Access Code: 278-494-061

GENERAL SESSION:

- I. CALL TO ORDER** **6:30PM**
- II. EXECUTIVE SESSION DISCLOSURE**
- III. CONSENT CALENDAR**
 - a. General Session Minutes Dated 07/30/20
 - b. Ratify Urgent Proposals, Approvals of Invoices
 - c. Approval to Record Liens-None
- IV. TREASURER'S REPORT**
 - a. July Financial Statement
Accountant's Update
- V. COMMITTEE REPORTS**
 - a. Architectural Committee:
16542 Blackbeard 202 – Replacement of HVAC
 - b. Parking Committee
 - c. Landscape Committee
 - d. Public Safety Committee:
Security Camera Discussion,
 - e. Rules and Regulations Committee
 - f. Appointment of New Committee Members
- VI. GENERAL ASSOCIATION BUSINESS**
 - a. Personal Touch: Fall Cleaning Proposal
 - b. Post Repairs Proposals: 16581 Grunion #107
 - c. DWI – Streams/Ponds: Notice of Increase for 2021
 - d. Sunrise Surveillance: IP Surveillance System Proposal
 - e. Greystone Contractors: 16521 Grunion 303 Roof Repair Proposal
- VII. HOMEOWNER FORUM**
- VIII. ADJOURNMENT OF GENERAL SESSION: 7:30PM**
- IX. The Annual Meeting is scheduled for September 15, 2020 AT 6:30PM. Registration at 6:15PM at the Cabana Clubhouse with the Inspector of Elections Majority Rules, LLC.**
The next General Session meeting is scheduled for September 24, 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**