**GENERAL SESSION:**

1. **CALL TO ORDER 6:30PM**
2. **EXECUTIVE SESSION DISCLOSURE**
3. **CONSENT CALENDAR**
	1. General Session Minutes Dated September 24, 2020
	2. Ratify Urgent Proposals, Approvals of Invoices
	3. Approval to Record Liens
4. **TREASURER’S REPORT**
	1. September Financial Statement

Accountant’s Update

1. **COMMITTEE REPORTS**
	1. Architectural Committee:

Architectural Minutes

Preliminary ARC Guidelines

Preliminary ARC Application Form

* 1. Parking Committee
	2. Landscape Committee
	3. Public Safety Committee:
	4. Rules and Regulations Committee
1. **GENERAL ASSOCIATION BUSINESS**
	1. Boilers Wye Strainer Proposal
	2. Personal Touch Light Cleaning Proposal
	3. Walkways Building 4861 Lago/Grunion replacement proposals
	4. Proposal for 4861 Lago #04 Wood Replacement
	5. Frontier and Spectrum WIFI Proposals
	6. Pet Rules
2. **HOMEOWNER FORUM**
3. **ADJOURNMENT OF GENERAL SESSION: 7:30PM**

The next General Session meeting is scheduled for September 24, 2020 at 6:30PM, VIA TELECONFERNCE CALL or at 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**