**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**