

**HARBOUR VISTA HOMEOWNERS' ASSOCIATION  
BOARD OF DIRECTORS MEETING  
WEDNESDAY, NOVEMBER 18, 2020  
General Session Meeting  
AGENDA/NOTICE**

At Cabana Clubhouse. 4832 Cabana Drive, Huntington Beach.

Social distancing protocol & Teleconference. <https://global.gotomeeting.com/join/307348661>

United States: +1 (872) 240-3212 Access Code: 307-348-661

**GENERAL SESSION:**

- I. CALL TO ORDER** **6:30PM**
- II. EXECUTIVE SESSION DISCLOSURE**
- III. CONSENT CALENDAR**
  - a. General Session Minutes Dated October 29, 2020
  - b. Ratify Urgent Proposals, Approvals of Invoices
  - c. Approval to Record Liens
- IV. TREASURER'S REPORT**
  - a. October Financial Statement
- V. COMMITTEE REPORTS**
  - a. Architectural Committee:  
Architectural Minutes
  - b. Parking Committee
  - c. Landscape Committee
  - d. Public Safety Committee:
  - e. Rules and Regulations Committee
- VI. GENERAL ASSOCIATION BUSINESS**
  - a. Arc Guidelines and Application for Approval from Board
  - b. 2021-2022 Budget for Approval
  - c. Diversified Waterscapes Proposal to repair intake basket
  - d. Show & Tell Proposal for wood components and rebuild deck
  - e. Frontier WIFI proposal
  - f. White Mechanical removal of Grunion heat pump Proposal
- VII. HOMEOWNER FORUM**
- VIII. ADJOURNMENT OF GENERAL SESSION: 7:30PM**

The next General Session meeting is scheduled for December 31, 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**