

**HARBOUR VISTA HOMEOWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING
THURSDAY, JANUARY 28, 2021
General Session Meeting
AGENDA/NOTICE**

Teleconference. <https://global.gotomeeting.com/join/871860125>

United States: +1 (571) 317-3112

Access Code: 871-860-125

GENERAL SESSION:

- 6:30PM**
- I. CALL TO ORDER**
 - II. EXECUTIVE SESSION DISCLOSURE**
 - III. CONSENT CALENDAR**
 - a. General Session Minutes Dated December 15, 2020
 - b. Ratify Urgent Proposals, Approvals of Invoices
 - c. Approval to Record Liens
 - IV. TREASURER'S REPORT**
 - a. December 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 Ratification from Board
 - b. Request for Maps for Gates
 - c. Proposals to remove Security Cameras
 - d. Proposal to remove Old Heat Pump Cabana Clubhouse
 - e. Fence Menders Proposal Exterior Fence Repairs
 - f. Gate Repair Cabana Clubhouse
 - g. Cabana Pool Fence Replacement Proposal
 - h. Security Key Fob Proposal
 - i. Dryer Vent Replacement Proposal
 - j. Re-pipe Discussion for 16521 Grunion
 - k. Rules and Regulations for Ratification from the Board
 - l. Gutter Cleaning Proposals
 - VII. HOMEOWNER FORUM**
 - VIII. ADJOURNMENT OF GENERAL SESSION: 7:30PM**

The next General Session meeting is scheduled for February 26, 2021 at 6:30PM, VIA TELECONFERENCE CALL

EXECUTIVE SESSION:

- 7:30PM**
- I. CALL TO ORDER**
 - II. MINUTES**
 - III. MEMBER DISCIPLINE**
 - IV. LEGAL ITEMS**
 - V. PERSONNEL MATTERS AND FORMATION OF CONTRACTS**
 - VI. DELINQUENCY REPORT**
 - VII. ADJOURNMENT OF EXECUTIVE SESSION**