

**HARBOUR VISTA HOMEOWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING
THURSDAY, FEBRUARY 25, 2021
General Session Meeting
AGENDA/NOTICE
CABANA CLUBHOUSE AND TELECONFERENCE
Teleconference. <https://powerstonepm.zoom.us/j/98994477760>
Phone #+1(669) 900-9128 -- Meeting ID: 989 9447 7760**

GENERAL SESSION:

- 6:30PM**
- I. CALL TO ORDER**
 - II. EXECUTIVE SESSION DISCLOSURE**
 - III. CONSENT CALENDAR**
 - a. General Session Minutes Dated January 28, 2021
 - b. Ratify Urgent Proposals, Approvals of Invoices
 - c. Approval to Record Liens
 - IV. TREASURER'S REPORT**
 - a. January 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. Cabana Pool Fence Replacement Proposals
 - b. Utility Door Replacement/ frame on Balcony – Old Business
 - c. Land Lease Discussion
 - d. Elevator Soft Start Update
 - e. Discussion for Benrich Boiler work
 - f. Discussion on correspondence from Management
 - VII. HOMEOWNER FORUM**
 - VIII. ADJOURNMENT OF GENERAL SESSION: 7:30PM**

The next General Session meeting is scheduled for March 25, 2021 at 6:30PM, Cabana Clubhouse and 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**