

HARBOUR VISTA HOMEOWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING
THURSDAY, MAY 27, 2021
General Session Meeting
AGENDA/NOTICE
CABANA CLUBHOUSE AND TELECONFERENCE
Teleconferencing. <https://powerstonepm.zoom.us/j/94914923073>
Phone #+1(669) 900-9128 -- Meeting ID: 949-1492-3073

GENERAL SESSION:

- 6:30PM**
- I. CALL TO ORDER**
 - II. EXECUTIVE SESSION DISCLOSURE**
 - III. HOMEOWNER FORUM**
 - IV. CONSENT CALENDAR**
 - a. General Session Minutes Dated April 29, 2021
 - b. Ratify Urgent Proposals, Approvals of Invoices
 - c. Approval to Record Liens
 - V. TREASURER'S REPORT**
 - a. April Financial Statement
 - VI. COMMITTEE REPORTS**
 - a. Architectural Committee:
Architectural Minutes
 - b. Parking Committee
 - c. Landscape Committee
 - d. Public Safety Committee:
 - e. Rules and Regulations Committee
 - VII. GENERAL ASSOCIATION BUSINESS**
 - a. Ballot and CC&R extension Discussion
 - b. Attorney for Land Lease Document Discussion
 - c. Land Lease Proposal Committee Formation Discussion
 - d. Grunion Hot Water issues – Board to Request Legal Advice
 - e. Management Reports Discussion/Updates
 - f. Clubhouse Chair Discussion
 - g. Building Address Numbers – Proposal
 - h. CPA Representation Letter
 - i. Dryer Vent Issue – Old Business
 - VIII. ADJOURNMENT OF GENERAL SESSION: 7:30PM**

The next General Session meeting is scheduled for June 24, 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**