

**HARBOUR VISTA HOMEOWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING
THURSDAY, AUGUST 26, 2021
General Session Meeting
AGENDA/NOTICE**

CABANA CLUBHOUSE AND TELECONFERENCE

Teleconferrence. <https://powerstonepm.zoom.us/j/94914923073>

Phone #+1(669) 900-9128 -- Meeting ID: 949-1492-3073

ANNUAL MEETING 6:30 PM

GENERAL SESSION TO IMMEDIATELY FOLLOW

GENERAL SESSION:

- I. CALL TO ORDER** **6:30PM**
- II. EXECUTIVE SESSION DISCLOSURE**
- III. HOMEOWNER FORUM**
- IV. CONSENT CALENDAR**
- a. General Session Minutes Dated July 29, 2021
 - b. Ratify Urgent Proposals, Approvals of Invoices
 - c. Approval to Record Liens
- V. TREASURER'S REPORT**
- a. July 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
 - f. Land Lease Committee
- VII. GENERAL ASSOCIATION BUSINESS**
- a. Status of unused rodent boxes
 - b. Status of elevator soft starter installations
 - c. Removal of Pets Discussion
 - d. Revise election rules to allow write-in candidates
 - e. Establish date to send out ballots to vote to extend HOA timeline
 - f. Part time handyman
 - g. Low voltage system
 - h. Cabana BBQ Gas Lines Proposal
 - i. Boiler Status of Progress with boilers and hot water on Grunion:
 - j. Grunion Mailbox Kiosk Proposal
 - k. S.A. Landscape Proposal
 - l. Dryer Vent Issue – Old Business
- VIII. ADJOURNMENT OF GENERAL SESSION: 7:30PM**
- The next General Session meeting is scheduled for September 30, 2021 at 6:30PM, Cabana Clubhouse and Via Teleconference Call

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**