

Playmor La Jolla Homeowners Association

Board of Directors Meeting Agenda

November 25, 2019

Location: La Jolla Mesa Estates Pool House

Executive Session – 6:15 PM – Board members only

General Session – 6:45 PM – Open meeting to Owners

EXECUTIVE SESSION

An Executive Session Meeting will be held for the purpose of discussing any of the following, per Civil Code Section 4900 and 4935; legal matters, formation of third-party contracts, member discipline, personnel issues, and/or meeting with an owner at the owner's request. This is a closed session meeting and is not open to owner attendance unless specifically agreed to by the Board.

1. Call Executive Session to Order – 6:15 PM
2. Approval of Executive Session Minutes
3. Legal Matters
4. Disciplinary Matters and/or Hearings
5. Collections
6. Executive New Business – as needed
7. Adjournment

ORGANIZATIONAL SESSION

- Board Officer Designations

GENERAL SESSION

1. Call General Session to Order – 6:45 PM (1 minute)
2. Homeowner Forum (limited to three minutes per Owner)
3. Approval of General Session Minutes (5 minutes)
4. General Session Correspondence (10 minutes)
5. Landscape Report (5 minutes)
6. Old Business
 - a. Tree and Brush Maintenance (10 minutes)
 - b. Guest Parking Rules - Update (1 minute)
 - c. Security Vendor (5 minutes)
 - d. Pool/Spa Resurfacing (5 minutes)
 - e. Online Access to Utility Accounts (5 minutes)
7. New Business
 - a. Termite Treatment/Repairs (5 minutes)
 - b. Management Spending Authority (5 minutes)
8. Financial review for the month of October
 - a. Treasurer Report and Related Topics (5 minutes)
9. Reserve Account Investment Recommendation (5 minutes)
10. Collections as discussed in Executive Session (5 minutes)
11. Adjournment (5 minutes)