

Playmor La Jolla Homeowners Association

Board of Directors Meeting Agenda

January 27, 2020

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. Contracting
3. Approval of Executive Session Minutes
4. Legal Matters
5. Disciplinary Matters and/or Hearings
6. Collections
7. Executive New Business – as needed
8. Adjournment

GENERAL SESSION

1. Call General Session to Order – 6:45 PM
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. Property Report
 - a. From Property Manager (5 minutes)
7. Old Business
 - a. Guest Parking Rules (10 minutes)
 - b. Tree and Brush Maintenance (10 minutes)
 - c. Gutter Maintenance (10 minutes)
 - d. Roof Inspections (5 minutes)
 - e. Pool/Spa Resurfacing (5 minutes)
 - f. Security Vendor (5 minutes)
8. New Business
 - a. Termite Treatment/Repairs (5 minutes)
9. Financial review for the month of December
 - a. Treasurer Report and Related Topics (5 minutes)
10. Reserve Account Investment Recommendation (5 minutes)
11. Collections as discussed in Executive Session (5 minutes)
12. Adjournment