

Playmor La Jolla Homeowners Association

Board of Directors Meeting Agenda

February 24, 2020

Location: La Jolla Mesa Estates Pool House

Executive Session – 6:30 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 – 6:30 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
7. Old Business
 - a. Tree Maintenance (10 minutes)
 - b. Roof Inspections (5 minutes)
8. New Business
 - a. Junk Removal including Committee (5 minutes)
 - b. Property Cleanliness / Custodial (5 minutes)
9. Financial review for the month of January
 - 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