

Playmor La Jolla Homeowners Association

Board of Directors Meeting Agenda

March 23, 2020

Location:

Join Zoom Meeting

<https://zoom.us/j/241446580?pwd=cDFNakJLc1dnM2JxUFRqYjBBaTlhQT09>

Meeting ID: 241 446 580

Password: 273996

Executive Session – 6:30 PM – Board members only

General Session – 6:45 PM – Open meeting

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. Approval of Executive Session Minutes
3. Contracting
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. Financial Review for the month of January (5 minutes)
6. Treasurer Report and Related Topics (5 minutes)
7. Reserve Account Investment Recommendation (5 minutes)
8. Landscape Report (5 minutes)
 - a. Landscape Initiative (5 minutes)
9. Property Report from Property Manager (5 minutes)
10. Old Business
 - a. Pool/Spa Renovation (5 minutes)
 - b. Rain Gutter Cleaning (5 minutes)
 - c. Guest Parking (5 minutes)
 - d. Roof Maintenance/Repairs (5 minutes)
11. New Business
 - a. Junk Removal including Committee (5 minutes)
 - b. Property Cleanliness / Custodial (5 minutes)
12. Collections as discussed in Executive Session (5 minutes)
13. Adjournment