

Playmor La Jolla Homeowners Association
Board of Directors Meeting
May 26, 2020 @ 6:30 PM Via Zoom Meeting Due to COVID-19

Zoom Meeting Link:

<https://us02web.zoom.us/j/89306117134?pwd=dXQwNTIDMTBIU2V2SytUMWNWVke5QT09>

Meeting ID: 893 0611 7134, Password: 235431

Dial by your location

+1 669 900 9128 US (San Jose); +1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston), +1 646 558 8656 US (New York)
+1 301 715 8592 US (Germantown), +1 312 626 6799 US (Chicago)

Agenda

*****Please note that the scheduled meeting for May 25th was moved to May 26th due to the Memorial Day Holiday.*****

6:30 PM CALL TO ORDER

HOMEOWNER DISCUSSION (limit 3 minutes per owner) - A maximum 30 minutes has been allotted for open forum. Each owner is asked to please observe a three-minute limit, per owner, to ensure all in attendance have an opportunity to speak. Please remember, the board may not discuss or take action on any item unless the item was placed on the agenda. Please remember topics for open forum must not involve a matters outside the board's authority, involve the disclosure of confidential information, involve personnel issues, be defamatory, indecent, abusive, or involve personal attacks or threats, legal or otherwise. If attendees become disruptive, they may be expelled from the meeting, possibly fined or the meeting may be adjourned. Maintenance issues may be raised during open forum but are often better addressed in writing with the management company, thank you.

DISCLOSURE OF EXECUTIVE MEETING (if needed)

1. Review of Executive Minutes
2. Legal Matters
3. Collection Matters
4. Enforcement Matters
5. Contract Review

7:00 PM APPROVAL OF MINUTES

1. April 27, 2020 (5 Minutes)

7:05 PM FINANCIAL REPORT

1. April 2020 Financials (5minutes)
2. Lien Approval (if any)

7:10 PM Landscape Report (5 Minutes)

7:15 PM BUSINESS

1. Spa / Pool Resurfacing Contract Review and Approval (5 minutes)
2. Rules and Regulations – Guest Parking, Update and Approval (4 Minutes)
3. Reserve Study Proposal (3 Minutes)
4. Owner Reimbursement Request – 9619 CDF (3 Minutes)

7:30 PM 5. Budget Review (60 Minutes)

INFORMATIONAL

1. Management Reports

8:30 PM ADJOURNMENT

NEXT MEMBER MEETING: June 29, 2020