

Playmor La Jolla Homeowners Association
Board of Directors Meeting
June 29, 2020 @ 6:45 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-in Number

+1 669 900 9128 US (San Jose); +1 253 215 8782 US (Tacoma)

Agenda

6:45 PM CALL TO ORDER

HOMEOWNER DISCUSSION - a maximum 15 minutes has been allotted for open forum. Each owner is asked to observe the three-minute limit, per owner, to ensure those in attendance have an opportunity to speak. After this time, only the Board will discuss items on the agenda.

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 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 identified during open forum but are best addressed by submitting a request directly to the management company (Hudson).

DISCLOSURE OF EXECUTIVE MEETING – 6:30PM

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

7:00 PM APPROVAL OF MINUTES

1. May 26, 2020 (5 Minutes)

7:05 PM FINANCIAL REPORT

1. May 2020 Financials (5minutes)
2. Merrill Lynch Recommendation
3. Lien Approval (if any)

7:10 PM Landscape Report (10 Minutes)

7:20 PM BUSINESS

1. Reserve Study Approval (5 minutes)
2. New Election Rules / Annual Meeting Schedule (5 minutes)
3. COVID19 - Pool and Grounds (5 minutes)
4. Junk Removal – Budget, Policy and Committee (10 minutes)
5. Roofs and Town Hall Meeting (5 minutes)
6. Bids (Roofs, Solar, Garbage, Gutter Cleaning, Tree Trimming, Etc.) (10 minutes)
7. Services Schedule and Maintenance Plan (5 minutes)
8. Architectural Review (10 minutes)
9. HOA Damages Payment Policy (5 minutes)
10. HOA Damages Reimbursement Policy

8:20 PM INFORMATIONAL

1. Action Items, Reports (10 minutes)

8:30 PM ADJOURNMENT

NEXT MEMBER MEETING: TBD