



# NOTICE OF MEETING: GENERAL AGENDA

Board of Directors Meeting | General Session

Tuesday, September 19, 2023 | 6:00 PM

Location: Via Zoom & 1631 Anoché Glen

**THE MEETING WILL ALSO BE HELD VIA TELECONFERENCE. THE MEMBERSHIP MAY ATTEND THE MEETING WITH THE FOLLOWING INFORMATION. THE MEETING ID, PASSCODE, AND CALL-IN NUMBER ARE AS FOLLOWS:**  
**CALL-IN NUMBER: 669-900-9128**  
**MEETING ID: 848 7913 1623**  
**PASSCODE: 042164**

## CALL MEETING TO ORDER

6:00 PM

PRESIDENT

## SPECIAL BUSINESS

Parliamentary Procedure

## HOMEOWNER FORUM

*The Board of Directors welcomes members of the Association who wish to comment on an agenda item or speak about other matters related to the Association's business or affairs which are under the Board's jurisdiction. Each speaker may be given up to three (3) minutes to address the Board. Speakers cannot give their time to others. In compliance with the Open Meeting Act, the Board may respond briefly or act to direct management to place a matter of business on a future agenda; however, no action or discussion shall be undertaken on any item not appearing on the posted agenda. At the conclusion of the Homeowner Forum, the meeting is not open to homeowner participation or vote.*

MEMBERS

## SUMMARY OF EXECUTIVE SESSION REPORT

A Summary of the Executive Session Meeting held on May 25, 2023

MANAGEMENT

## COMMITTEE REPORTS

Architectural Committee  
Landscaping Committee

Investment Committee

COMMITTEE MEMBERS

## MINUTES

Approve Minutes from the July 18, 2023, General Session & August 15, 2023 Annual & Organizational Minutes

## FINANCIAL MATTERS

Financial Statements  
Treasurer's Report  
Delinquent Assessments

Investment Recommendations  
Reserve Study

TREASURER

## OLD BUSINESS

Tree Planting at 1641 Anoché Glen  
Landscape Proposals

Landscape Drains at 2090 Avenida De Aquacate  
Flock Safety Administrators

## NEW BUSINESS

Landscape Proposals  
Maintenance Proposals  
Mailbox Kiosks  
Speed Bumps & Humps  
Committee Formation: Investment Committee

Architectural Applications  
Homeowner Correspondence  
Vendor Correspondence  
Location of Next Meeting  
Director Comments

## INFORMATIONAL ITEMS

Property Inspection Report  
Landscape Inspection Report

2023 Annual Calendar

## ADJOURNMENT

The next Board of Directors meeting is scheduled for Tuesday, November 21, 2023.