



Board of Directors Meeting Agenda
December 15, 2021
Video/Teleconference

Executive Session (Closed Session- Board Members Only)

3:30 PM

- | | |
|------------------------------------|-----------------------|
| A) Call to Order | D) Delinquency Report |
| B) Secretary's Report | E) Member Discipline |
| C) Third Party Contracts/Proposals | F) Legal Matters |

General Session (Open to All Association Members Only)

6:00 PM

The General Session is available to view and participate in Homeowner Forum via video / teleconference as allowable by Governor Newsom Executive Order suspending portions of the Brown Act's teleconferencing rules.

<https://us02web.zoom.us/j/82183912650?pwd=d2dMcWJaenZwa2h2TXh1dTI4eGJlUT09>

Meeting ID: 821 8391 2650
Password: 660654

DIAL IN
(669) 900-6833
Access Code: 660654

- I. Call to Order
- II. Executive Session Disclosure
- III. Secretary's Report
 - A. November 3, 2021 General Session Meeting Minutes
 - B. November 15, 2021 General Session Meeting Minutes
- IV. Management Report
- V. Restaurant Report
 - A. Status of Restaurant
- VI. Treasurer's Report
 - A. Review of October Financial Statements
- VII. Unfinished Business
 - A. OSHA Requirement Project Update
 - B. Update on Ground Rent Negotiations
 - C. Structural Evaluation Update
- VIII. New Business
 - A. 2022 Annual Election Proposals
 - B. Approval of Geotechnical Contract
 - C. Approval of EV Charging Stations Proposal / SCE Program Contract
 - D. Approval of Tennis Pros / Fitness Trainers / Spa Personnel Rates
- IX. Committee & Team Report
- X. Homeowner Forum
- XI. Next Meeting Date and Adjournment