



Management Council Meeting Agenda

April 12, 2023
Video/Teleconference

Executive Session *(Closed Session- Board Members Only)*

11:30 AM

- | | |
|------------------------------------|-----------------------|
| 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)*

10:30 AM

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.

Instructions to Join via Video Web Conference:

<https://zoom.us/j/91892564022?pwd=NGd4dEtSZ1pHeEdkempFZHBqaDE2QT09>

Meeting ID: 918 9256 4022
Password: 171653

Instructions to Join via Phone Conference:

Dial in Number: (669) 900-9128
Meeting ID: 918 9256 4022
Passcode: 171653

- I. Call to Order
- II. Secretary's Report
 - A. March 15, 2023, Management Council Meeting Minutes
- III. Management Report
 - A. Action Item Tracker
- IV. Treasurer's Report
 - A. January and February 2023 Shared Area Financial Summaries
 - B. Investments Recommendation – Reserve Accounts
- V. Unfinished Business
 - A. EV Charging Station Update
 - B. Fitness Center Equipment Update
 - C. Excess D&O Insurance Proposal
- VI. New Business
 - A. New Software Approval – Condo Control
 - B. ADA Curb Cut Proposals
 - C. Electrical Proposal for Data Logging Services
- VII. Next Meeting Date and Adjournment