



FOOTHILL RANCH MAINTENANCE CORPORATION
BOARD OF DIRECTORS MEETING
OPEN SESSION
MONDAY, JULY 8, 2019 7:00 PM
FOOTHILL RANCH COMMUNITY ROOM
27021 BURBANK
FOOTHILL RANCH , CA 92610

OPEN SESSION AGENDA

The following items may be addressed in Executive Session in accordance with California Civil Code 4935(a)

- ~ *Litigation*
- ~ *Matters relating to formation of contract with third parties*
- ~ *Member Discipline*
- ~ *Personnel matters*

I. CALL TO ORDER

II. ANNOUNCEMENT - EXECUTIVE SESSION MEETING

III. COMMITTEE UPDATE & INVITED GUESTS

- A. PRESIDENT'S REPORT
- B. TREASURER'S REPORT
- C. LANDSCAPE COMMITTEE REPORT
- D. POOL RENOVATION COMMITTEE

IV. REPORTS

- A. WORK ORDER REPORT
- B. O'CONNELL LANDSCAPE REPORT
- C. MONARCH ENVIRONMENTAL REPORT
- D. PEST REPORT
- E. LIGHTING REPORT
- F. BOARD GOALS

V. HOMEOWNER FORUM

In accordance with California Civil Code 4920(a), the Association must post or distribute the agenda for Regular Session Meetings no fewer than four (4) days prior to a Regular Session Meeting. During Homeowner Forum, items not included on the agenda that are raised by homeowners may be briefly responded to by the Board/Management; however, no action may occur with respect to that item unless it is deemed an emergency by the Board of Directors and developed after the agenda was posted and/or distributed. The Board of Directors may refer informational matters and direct administrative tasks to Management and/or contractors. Each homeowner will be given three (3) to five (5) minutes to speak in accordance with the Open Meeting Act, California Civil Code 4920(a), or a total of twenty (20) minutes will be granted for all to address the Board of Directors regarding items of interest or concern.

VI. CONSENT CALENDAR

- A. APPROVAL OF MINUTES JUNE 2019
- B. FINANCIAL STATEMENT MAY 2019
- C. LIEN APPROVAL

VII. UNFINISHED BUSINESS

- A. FOUNTAIN REPAIRS

VIII. NEW BUSINESS

- A. LANDSCAPE PROPOSALS
- B. POOL FURNITURE- TABLE TOPS
- C. UTILITY BOX- ALTON & MALLORCA
- D. NEWSLETTER CONTENT
- E. HOMEOWNER REQUEST

IX. NEXT MEETING - The next Board of Directors meeting is scheduled for Monday, August 12, 2019 at 7:00 PM at the Foothill Ranch Community Room.

X. ADJOURN