



**FOOTHILL RANCH MAINTENANCE CORPORATION
BOARD OF DIRECTORS MEETING
OPEN SESSION
MONDAY, JANUARY 11, 2021 7:00 PM
VIA ZOOM MEETING
CALL 1-253-215-8782 OR VIDEO AT ZOOM.US
MEETING ID: 899 3295 3062 PASSCODE: 304784**

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
 - E. WEBSITE COMMITTEE

- IV. REPORTS
 - A. WORK ORDER REPORT
 - B. O'CONNELL LANDSCAPE REPORT
 - C. MONARCH ENVIRONMENTAL REPORT
 - D. PEST REPORT
 - E. LIGHTING REPORT
 - F. POOL PUMP ROOM CHARTS

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 DECEMBER 2020
- B. FINANCIAL STATEMENT NOVEMBER 2020
- C. LIEN APPROVAL

VII. UNFINISHED BUSINESS

- A. COMMON AREA VEGETATION AND TREE POLICY
- B. SILVERADO FIRE ASSESSMENT
- C. POOL PROJECT
- C. HOMEOWNER REQUEST- 27 SALINAS
- E. LECOURT PLUMBING DRAIN CLEARING UPDATE
- F. HORIZON LIGHTING METER PEDESTAL PROJECT UPDATE

VIII. NEW BUSINESS

- A. APPOINTMENT OF DISTRICT DELEGATES
- B. LANDSCAPE PROPOSALS

- C. COMMUNITY BRANDING LOGO
- D. ARCHITECTURAL COMMITTEE APPOINTMENT
- E. CALIFORNIA WATERS- FOUNTAIN UPDATE
- F. BANNER REQUEST
- G. HOMEOWNER REQUEST

IX. NEXT MEETING - The next Board of Directors meeting is scheduled for Monday, February 8, 2021 at 7:00 PM. Location to be announced pending State and County Orders related to COVID-19.

X. ADJOURN