



FOOTHILL RANCH MAINTENANCE CORPORATION

Open Session Meeting

February 8, 2021 7:00 PM

Via Zoom Meeting

CALL 1-253-215-8782 , OR VIDEO AT ZOOM.US

MEETING ID: 852 6156 2922 PASSWORD: 952597

BOARD OF DIRECTORS MEETING - 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. EXECUTIVE SESSION ACKNOWLEDGEMENT/ANNOUNCEMENT

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. 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.

V. CONSENT CALENDAR

- A. APPROVAL OF MINUTES - JANUARY 2021
- B. FINANCIAL STATEMENT - DECEMBER 2020
- C. LIEN APPROVAL
- D. FORECLOSURE DOCUMENTATION
- E. 60 AVIGNON WALL REPAIR

VI. 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
- G. FOUNTAIN REPORT
- H. ARCHITECTURAL SUBMITTAL LOG

VII. UNFINISHED BUSINESS

- A. SILVERADO FIRE INSURANCE CLAIM UPDATE
- B. POOL RENOVATION PROJECT
- C. LECOURT PLUMBING DRAIN CLEARING ASSESSMENT
- D. HORIZON LIGHTING PROPOSALS
- E. ARCHITECTURAL COMMITTEE APPOINTMENT
- F. ELECTION LOGISTICS

VIII. NEW BUSINESS

- A. LANDSCAPE PROPOSALS
- B. HOMEOWNER REQUEST

IX. NEXT BOARD MEETING

The next Board of Directors meeting is scheduled for Monday, March 8, 2021 at 7:00PM. The meeting is to be held via Zoom due to State and County Orders related to COVID-19.

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