



FOOTHILL RANCH MAINTENANCE CORPORATION
BOARD OF DIRECTORS MEETING
OPEN SESSION
MONDAY, SEPTEMBER 9, 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. POOL REPORT
- G. OCFA REPORT
- H. 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 AUGUST 2019
- B. FINANCIAL STATEMENT JULY 2019
- C. FORECLOSURE DOCUMENTATION
- D. ANNUAL TAXES
- E. AUDIT & TAX PREPARATION
- F. BACKFLOW REPAIRS

VII. UNFINISHED BUSINESS

- A. FOUNTAIN REPAIRS
- B. LIGHTING PROPOSALS
- C. 46 LA PERLA REQUEST

VIII. NEW BUSINESS

- A. LANDSCAPE PROPOSALS

- B. ARCHITECTURAL APPEAL- 33 LUNETTE
- C. HOMEOWNER CORRESPONDENCE- 6 VERONA
- D. DOCUMENT RETENTION PROJECT
- E. HOLIDAY LIGHTING
- F. ANNUAL MEETING & ELECTION LOGISTICS
- G. BOARD MEETING SCHEDULE
- H. HOMEOWNER REQUEST

IX. NEXT MEETING - The next Board of Directors meeting will be discussed at the September meeting.

X. ADJOURN