



**MOUNTAIN VIEW
BOARD OF DIRECTORS MEETING
OPEN SESSION
WEDNESDAY, APRIL 24, 2019 6:00 PM
MOUNTAIN VIEW CLUBHOUSE
28855 RAINIER WAY
MORENO VALLEY, CA 92555**

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. MAINTENANCE/LANDSCAPE WALK
- B. COMMITTEE UPDATES

IV. REPORTS

- A. MANAGEMENT REPORT
- B. CALL LOG
- C. LANDSCAPE REPORT
- D. UTILITY REPORT
- E. POOL AND SPA CHEMICAL COST REPORT
- F. WORK ORDERS
- G. MOVE IN / MOVE OUT

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 MARCH 2019
- B. FINANCIAL STATEMENT FEBRUARY 2019

VII. UNFINISHED BUSINESS

- A. SPEEDING

VIII. NEW BUSINESS

- A. DRAFT RESERVE STUDY
- B. PROPOSAL FOR GYM BENCH AND ADD ON WEIGHTS
- C. LANDSCAPE PROPOSALS

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X. NEXT MEETING - The next Board of Directors meeting will take place on May 22, 2019 at 6:00 P.M. It will be held at the Mountain View Clubhouse.

XI. ADJOURN