FirstService
RESIDENTIAL

MOUNTAIN VIEW
BOARD OF DIRECTORS MEETING
OPEN SESSION, ZOOM/CONFERENCE CALL
WEDNESDAY, SEPTEMBER 23, 2020 6:00 PM
DIAL IN: 1 669 900 9128

MEMBER ID: 914 6212 4097

PASSWORD: 968224

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. ANNOUNCEMENT - CONFERENCE CALL ETIQUETTE
    As a reminder, the Open Session meeting is a meeting of the Board of Directors. Homeowners may speak only during the Homeowner Forum portion of the meeting. Video and/or audio recording is not allowed by
    attendees at anytime. All attendees must be members of the Mountain View Association. If at any time an attendee is disrespectful or disruptive during the meeting, the Board of Directors will have the right to remove
    them from the meeting.
    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

If you are a homeowner that wishes to speak during Homeowner Forum, please email Amy Dankel with your name, address and topic you would like to speak about to Amy.Dankel@fsresidential.com no later than September 23, 2020 at 12:00 pm.

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 2020
    B.   FINANCIAL STATEMENT AUGUST 2020
    C.   LIEN APPROVAL
VII.   UNFINISHED BUSINESS
    A.   COVID-19 RESTRICTIONS
    B.   RESERVE CD INVESTMENTS
VIII.   NEW BUSINESS
    A.   DRAFT AUDIT AND TAXES
    B.   2021 ANNUAL MEETING AND ELECTION DETAILS
    C.   ESTIMATED COST FOR GATE AND FOB READER AND ADDITIONAL CAMERA
    D.   STANDARD OF OPERATING PROCEDURES - RESIDENT MOVE IN AND OUT
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X.   NEXT MEETING - The next Board of Directors meeting will be held via Zoom on Wednesday, October 28, 2020 at 6:00 pm.
XI.   ADJOURN