



FirstService
RESIDENTIAL

MOUNTAIN VIEW COMMUNITY ASSOCIATION

OPEN SESSION MEETING

March 24, 2021 6:00 PM
ZOOM DIAL IN: 1 669 900 6833
MEETING ID: 891 4079 6263
PASSCODE: 122622

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 UPDATES

IV. REPORTS

A. MANAGEMENT REPORT

B. WORK ORDER REPORT

C. UTILITY REPORT

D. CALL LOG

E. LANDSCAPE REPORT

F. POOL AND SPA CHEMICAL REPORT

G. MOVE IN MOVE OUT REPORT

V. HOMEOWNER FORUM - AGENDA ITEMS

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 - FEBRUARY 2021

B. FINANCIAL STATEMENT - JANUARY 2021

C. FINANCIAL STATEMENT FEBRUARY 2021

D. LIEN APPROVAL

VII. UNFINISHED BUSINESS

A. COVID-19 RESTRICTIONS/VACCINATIONS

B. LETTERS TO MEMBERS

VIII. NEW BUSINESS

A. DRAFT RESERVE STUDY

B. HOMEOWNER FORUM - ITEMS NOT ON CURRENT AGENDA

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IX. NEXT BOARD MEETING

The Association's next Board meeting will be held on Wednesday, April 28, 2021 at 6:00 P.M. via Zoom.

X. ADJOURN