

HARBOUR VISTA HOMEOWNERS ASSOCIATION

Board of Directors Meeting Agenda

Thursday, May 29, 2025 | Cabana Clubhouse & Zoom

<https://us02web.zoom.us/j/7435028945?pwd=3zXJ9j9XXVjLxb7bSe2yZsPYSIhRnN.1>

Meeting ID: 743 502 8945 Passcode: 103028

General Session 6:30pm Executive Session Follows

1. CALL TO ORDER – GENERAL SESSION 6:30pm
 2. EXECUTIVE SESSION DISCLOSURE
 3. HOMEOWNER FORUM (2-3 minutes each)
 4. REPORTS
 - A. Committee Reports
 - B. Inspection Report
 - C. Work Order Report
 5. CONSENT CALENDAR
 - A. Financial Report – April 2025
 - B. General Session Minutes
 - C. Liens (if any)
 - D. Draft Audit
 - E. Ratifications
 6. NEW BUSINESS
 - A. Tree Trimming
 - B. Irrigation Proposal
 - C. Fence Proposal
 - D. Dryer Vent Cleaning
 - E. Boiler Maintenance Proposal
 - F. Electrical Proposal
 - G. Balcony Proposal
 - H. Remediation Proposal
 - I. Repairs Proposal
 - J. Homeowner Reimbursement Request
 7. NEXT MEETING
 8. ADJOURN TO EXECUTIVE SESSION Follows
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1. CALL TO ORDER – EXECUTIVE SESSION
 2. EXECUTIVE SESSION MINUTES APPROVAL
 3. VIOLATIONS
 4. DELINQUENCIES
 5. 3RD PARTY CONTRACTS
 6. PERSONNEL/PROCEDURES
 7. ADJOURNMENT 8:30pm

Civil Code §4926 Meeting by Teleconference Notification

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