

PACIFIC POINT HOMEOWNERS ASSOCIATION

Board of Directors Meeting September 3, 2019 – Clubhouse – 7:00PM Agenda

- 1) Call to Order:
- 2) Review and Approve Agenda and Annual Calendar:
- 3) Homeowners Forum (*This is a limited time for owners to bring policy matters to the Board's attention. Each owner who wishes to address the Board may submit their issue in writing for consideration. To ensure ALL agenda items of business are addressed, Homeowner Form will be limited to 5 minutes per owner, for a total of 30 minutes.*)
- 4) Secretary's Report – Approve Draft Minutes from August 6, 2019 meeting
- 5) Treasurer's Report – Review and Accept July 2019 Financials
- 6) Committee Reports
 - a) Architectural Committee
 - b) Landscaping Committee
 - c) Volunteer Opportunities
- 7) Old Business
 - a. Parking Issues/ Security Patrol Report review
 - b. Maintenance issues
 - 1 – Contract services
 - a. General building/water intrusion repair status
 - b. 2019 projects + remaining dry rot issues
 - c. Ongoing Fire Safety System repairs
 - 2 – Landscaping issues
 - a. Fish + Bowl area ongoing appeal + survey property line.
 - b. Follow-up/action items
 - c. Hillside Brush Clearance – Update
 - d. Retaining Wall Unfinished Work – 5003 Building
- 8) Business at Hand
 - a. Maintenance Report -Plumb, Square and Level
 - b. Manager's Report- Review of Calendar, Action items, Work order Summary
 - c. Newsletter item/website updates
- 9) Additional and Walk-in Items

Scheduling of Next Meeting – Annual and Regular Meetings October 1, 2019

EXECUTIVE SESSION

Following the open meeting, the Board may briefly meet in Executive Session to discuss collection and legal issues.

PACIFIC POINT HOMEOWNERS ASSOCIATION

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