

**HARBOUR VISTA HOMEOWNER'S ASSOCIATION**  
**Board of Directors Meeting**  
**Thursday, March 28, 2024 | Cabana Clubhouse & Zoom**  
**Meeting ID: 819 0215 6330 | Passcode: HOA | Dial-in: 669 900**  
**6833 Participant ID: <blank> Passcode: 376841**  
**General Session 6:30pm (All Owners Welcome)**  
**Executive Session Follows (Owners by Invitation Only)**  
**Agenda**

- 1. CALL TO ORDER - GENERAL SESSION 6:30pm**
- 2. EXECUTIVE SESSION DISCLOSURE**
- 3. HOMEOWNER FORUM (2-3 minutes each)**
- 4. REPORTS**
  - a. Committee Reports, Action List, Work Order Reports
- 5. CONSENT CALENDAR**
  - a. Financial Report – February 29, 2024
  - b. General Session Minutes – February 29, 2024
  - c. Liens (if any)
  - d. Expense Items for Ratification
- 6. UNFINISHED BUSINESS**
  - a. Additional Bridge Repair Proposal in Phase 1 & Phase 2
  - b. Community Wide Wood Repairs Update
    - c. Alan Smith Start Date on Grunion Spa Replastering & Grunion Pool/Spa Mastic
- 7. NEW BUSINESS**
  - a. 16551 Grunion Ln. #106 Water Intrusion Repairs Proposal
  - b. Grunion Pool Leak Repairs Proposal
  - c. 4861 Lago Boiler Repair Proposal
  - d. Roof Repair Proposals
  - e. Coast Plumbing Proposal
  - f. Draft 2023 Audit
  - g. Reimbursement Request
  - h. SB326 Inspection Report

**8. NEXT MEETING**

The next Meeting of the Harbour Vista Homeowner's Association Board of Directors is scheduled for Thursday, April 25, 2024, in the Cabana Clubhouse & via Zoom. General Session will begin at 6:30pm and Executive Session will follow.

**9. ADJOURN TO EXECUTIVE SESSION**

- 1. CALL TO ORDER – EXECUTIVE SESSION Follows**
- 2. EXECUTIVE SESSION MINUTES APPROVAL – February 1, 2024**
- 3. VIOLATIONS**

**4. DELINQUENCIES**

**5. HOMEOWNER'S CORRESPONDENCE *(if any)***

**6. ADJOURNMENT 8:30pm**

**Civil Code §4926 Meeting by Teleconference Notification**

To join this meeting by Internet Browser proceed as follows; 1. Open your web browser, 2. Go to [join.zoom.us](https://join.zoom.us), 3. Enter the Meeting ID and Passcode from the agenda above, 4. Click Join.

To Join this meeting by phone please proceed as follows; 1. On your phone dial the phone number from the agenda above, 2. Enter the meeting ID and Passcode when prompted using your dial pad.

For assistance with joining a meeting, please dial 800-369-7260.

Members may request individual deliver of meeting notices by emailing [pro.info@associa.us](mailto:pro.info@associa.us).