

HARBOUR VISTA HOMEOWNER'S ASSOCIATION
Board of Directors Meeting Agenda
Thursday, April 25, 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
Executive Session Follows

1. **CALL TO ORDER – GENERAL SESSION** **6:30pm**
 2. **NEW BOARD MEMBER APPOINTMENT**
 3. **EXECUTIVE SESSION DISCLOSURE**
 4. **HOMEOWNER FORUM (2-3 minutes each)**
 5. **REPORTS**
 - A. **Architectural Committee Report**
 - B. **Landscape Committee Report**
 - C. **Parking Committee Report**
 - D. **Rules & Regulations Committee Report**
 - E. **Safety Committee Report**
 - F. **Plumbing Committee Report**
 - G. **Action Items & Responses**
 - H. **Work Order Report**
 6. **CONSENT CALENDAR**
 - A. **Financial Report – March 31, 2024**
 - B. **General Session Minutes**
 - C. **Liens (if any)**
 - D. **Expense Items for Ratification**
 7. **UNFINISHED BUSINESS**
 - A. **Additional Bridge Repair Proposal in Phase 1 & Phase 2**
 - B. **4381 Lago Drive #102 (Modiri)**
 - C. **16581 Grunion Lane #106 (Richardson)**
 - D. **Wood Repair Project Update**
 - E. **Wrought Iron Painting Project**
 - F. **Pool Plaster Project**
 - G. **Budget Preparation Meeting**
 8. **NEW BUSINESS**
 - A. **Boiler Recommendation**
 - B. **16521 Grunion Lane #106 (Hubbling)**
 - C. **Roof Repair Bid – 16512 Blackbeard Hallway**
 - D. **Roof Replacement Bid – 4861 Lago Drive #201 (Deangelo)**
 - E. **Reimbursement Request – 16512 Blackbeard Lane #105 (Borzi)**
 - F. **Non Contract Invoice Approval**
 9. **NEXT MEETING**
 10. **ADJOURN TO EXECUTIVE SESSION** **Follows**
-
1. **CALL TO ORDER – EXECUTIVE SESSION**
 2. **EXECUTIVE SESSION MINUTES APPROVAL**
 3. **VIOLATIONS**
 4. **DELINQUENCIES**
 5. **3rd PARTY CONTRACTS**

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, 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.