

HARBOUR VISTA HOMEOWNERS ASSOCIATION

Board of Directors Meeting Agenda

Thursday, August 27, 2026 | Cabana Clubhouse & Zoom

<https://us02web.zoom.us/j/84686155065?pwd=jmmQt1CHpna3a2tZ6R0RY6BOr2aGVI.1>

Meeting ID: 846 8615 5065

Passcode: 591574

Call in number: 1-253-205-0468

General Session 6:30pm Executive Session Follows

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| 1. | CALL TO ORDER – GENERAL SESSION | 6:30pm |
| 2. | EXECUTIVE SESSION DISCLOSURE | |
| 3. | HOMEOWNER FORUM (2-3 minutes each) | |
| 4. | REPORTS | |
| | A. Committee Reports | |
| 5. | CONSENT CALENDAR | |
| | A. Financial Reports – July 31, 2026 | |
| | B. General Session Minutes | |
| | C. Liens (If any) | |
| | D. Ratifications | |
| 6. | UNFINISHED BUSINESS | |
| | A. Dog Waste Station Proposals | |
| | B. Horizon Lighting Reimbursement Discussion | |
| | C. Collection Policy Adoption | |
| 7. | NEW BUSINESS | |
| | A. Annual Ficus Tree Trimming Proposal | |
| | B. Horizon Lighting Proposal | |
| | C. Concrete Grinding Proposals | |
| | D. Wood Repair Proposals | |
| | E. Roof & Gutter Maintenance Proposals | |
| | F. Common Area Proposals | |
| | G. Homeowner Requests | |
| 8. | NEXT MEETING – September 24, 2026 | |
| 9. | 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. | THIRD PARTY CONTRACTS | |
| 6. | LITIGATION/LEGAL MATTERS | |
| 7. | ADJOURNMENT | 8:30pm |

Civil Code §4926 Meeting by Teleconference Notification

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