

**Mabury Ranch Homeowners Association  
Board of Directors Meeting  
August 14, 2019**

**MEETING NOTICE & AGENDA**

NOTICE OF MEETING: The next Board of Directors Meeting for Mabury Ranch Homeowners Association will be held on Wednesday, August 14, 2019. The Meeting will be called to order at 6:30 p.m. at the Clubhouse at Anaheim Hills Golf Course, 6501 E. Nohl Ranch Road, Anaheim, California

- I. Call to Order Executive Session – 6:30 p.m.**
- II. Executive Session**
  - A. Approval of Agenda**
  - B. Approval of Meeting Minutes**
    1. July 10, 2019 Executive Session Meeting Minutes
  - C. Member Discipline & Enforcement of Governing Documents**
    1. Violation status report
    2. Violation walk list
    3. Hearing
  - D. Payment of Assessment and Delinquency Accounts**
    1. Outstanding list
    2. Homeowners request to waive late fees and delinquent interest
- III. Adjournment**
- IV. Call to Order General Session – 7:30 p.m.**
- V. Approval of Agenda**
- VI. Homeowner Forum**

*3 minutes per member, not to exceed 30 minutes total per Davis-Stirling Act. The HOA CANNOT exceed a total of 30 minutes on Homeowner Forum or the Board will not have sufficient time to review the business of the Association in the allotted two-hour meeting. Thank you in advance for your cooperation.*
- VII. Sully Miller/Milan update**
- VIII. Approval of Meeting Minutes**
  1. July 10, 2019 General Session Meeting Minutes
- IX. Financials**
  1. Financial reports for the period ending July 31, 2019
  2. Approval of August check run
  3. Approval of updated reserve study
  4. Drafted operating budget
- X. Election Committee**
  1. Schedule candidate forum
- XI. Architectural Committee**
  1. Architectural review status report
  2. Proposed color scheme discussion
- XII. Landscape Committee**
- XIII. Old Business**
  1. Emergency access lane lighting discussion
  2. Approval and location for the storage shopping container discussion
  3. Security cameras and signs discussion
- XIV. General Business**
- XV. Social Committee**
- XVI. Neighborhood Watch**
- XVII. Environmental Committee**
- XVIII. Welcome Committee**
- XIX. Legal Committee**
- XX. Maintenance Committee**
- XXI. New Business**
- XXII. Adjournment**