

**Mabury Ranch Homeowners Association
Board of Directors Meeting
December 11, 2019**

MEETING NOTICE & AGENDA

NOTICE OF MEETING: The next Board of Directors Meeting for Mabury Ranch Homeowners Association will be held on Wednesday, December 11, 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. October 16, 2019 Executive Session Meeting Minutes
 2. November 13, 2019 Executive Session Meeting Minutes
 - C. Member Discipline & Enforcement of Governing Documents**
 1. Violation status report
 2. Violation list to Board
 - D. Payment of Assessment and Delinquency Accounts**
 1. Outstanding list
 2. Account letters
- 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. November 13, 2019 General Session Meeting Minutes
- IX. Financials**
 1. Financial reports for the period ending November 30, 2019
 2. Approval of December check run
 3. Write off of bad debt
- X. Architectural Committee**
 1. Architectural review status report
- XI. Landscape Committee**
 1. Selection of landscape committee liaison
- XII. Maintenance Committee**
 1. Emergency access lane lighting discussion
- XIII. Old Business**
 1. Approval and location for the storage shipping container discussion
- XIV. General Business**
 1. 2020 meeting room agreement with The Clubhouse at Anaheim Hills
 2. Proposals submitted by The Judge Law Firm, Kriger Law Firm, and SwedelsonGottlieb to amend the Election Rules
 3. Proposals submitted by Prendiville Insurance Agency, Cline Agency Insurance Brokers, LaBarre/Oksnee Insurance, and Brian Berg Insurance Services
 4. Amended contract submitted by TPMS, Inc.
 5. Recoding devices for Board Meetings
 6. Appointment of committee members for all committees
 7. Annual vendor review and committee feedback discussion
- XV. Social Committee**
- XVI. Neighborhood Watch**
- XVII. Environmental Committee**

- XVIII. **Welcome Committee**
- XIX. **Legal Committee**
- XX. **New Business**
- XXI. **Adjournment**