

**Mabury Ranch Homeowners Association
Board of Directors Meeting
August 25, 2020**

MEETING NOTICE & AGENDA

NOTICE OF MEETING: The next Board of Directors Meeting for Mabury Ranch Homeowners Association will be held on Tuesday, August 25, 2020. 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 28, 2020 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 letter
 3. Homeowners request to have fees waived
- III. Adjournment**
- IV. Call to Order General Session – 7:00 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. Milan Update**
- VIII. Approval of Meeting Minutes**
 1. July 28, 2020 General Session Meeting Minutes
- IX. Financials**
 1. Financial reports for the period ending July 31, 2020
 2. Approval of August check run
 3. Notice of rent increase submitted by Outback Self Storage
- X. Election Committee**
 1. Reassess number of Board Members
- XI. Architectural Committee**
 1. Architectural review status report
- XII. Landscape Committee**
 1. Landscape architect RFP
 2. Proposals submitted by Wilson Davis Associates, Conceptual Design & Planning Company, SMP Environmental Design, and Di Lallo landscape Architecture for landscape architect services
 3. Proposal submitted by Tropical Plaza to renovate planter on Waterton Avenue between Hidden Oaks and Rushmore
 4. Proposal submitted by Tropical Plaza to create a 4' setback behind Joshua Tree, remove dead acacia, and infill
 5. Tree report submitted by Sebas Horticulture
- XIII. General Business**
 1. Greenbelt use request
- XIV. Maintenance Committee**
- XV. Social Committee/ Welcome Committee**
 1. Welcome Committee charter
- XVI. Neighborhood Watch**
- XVII. Environmental Committee**
- XVIII. Legal Committee**
- XIX. New Business**
- XX. Adjournment**