

**Mabury Ranch Homeowners Association  
Board of Directors Meeting  
June 22, 2021**

**MEETING NOTICE & AGENDA**

NOTICE OF MEETING: The next Board of Directors Meeting for Mabury Ranch Homeowners Association will be held on Tuesday, June 22, 2021. 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.

**ZOOM INFO:**

**Meeting ID: 880 0932 7595**

**Passcode: 073881**

**Phone: 1-669- 900-9128**

- I. **Call to Order Executive Session – 6:30 p.m.**
- II. **Executive Session**
  - A. **Approval of Agenda**
  - B. **Approval of Meeting Minutes**
    1. May 25, 2021 Executive Session Meeting Minutes
  - C. **Member Discipline & Enforcement of Governing Documents**
    1. Violation status report
    2. Violation list to Board
  - D. **General Business**
    1. Drafted covenant submitted by SwedelsonGottlieb
    2. Proposals submitted by Toal Engineering, Inc., Case Land Surveying, Inc., and Du Mont Engineering for surveyor services
    3. Potential litigation and claims discussion
  - E. **Payment of Assessment and Delinquency Accounts**
    1. Outstanding list
    2. Account letters
- 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. **Meeting with Brightview Tree Care Services about Tree Mapping**
  1. Proposal submitted by BrightView Tree Car Services for tree mapping
- VIII. **Approval of Meeting Minutes**
  1. May 25, 2021 General Session Meeting Minutes
- IX. **Financials**
  1. Financial reports for the period ending May 31, 2021
  2. Approval of the June check run
  3. Proposed reserve reallocation
  4. Proposal submitted by Reserve Data Analysis for a reserve study
- X. **Architectural**
  1. Architectural review status report
- XI. **Landscape**
  1. Negotiating Committee update
  2. Maintenance of the East greenbelt discussion
- XII. **General Business**
  1. Determine the number of positions for the upcoming election
  2. Little library
  3. Facebook update
- XIII. **Committee Reports (if needed)**
- XIV. **New Business**
- XV. **Adjournment**