

**Mabury Ranch Homeowners Association  
Board of Directors Meeting  
May 24, 2022  
MEETING NOTICE & AGENDA**

NOTICE OF MEETING: The next Board of Directors Meeting for Mabury Ranch Homeowners Association will be held on Tuesday, May 24, 2022. 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.

**\*\*Homeowners will only be able to speak during homeowner forum unless otherwise approved by the Board of Directors\*\***

- I. **Call to Order Executive Session – 6:30 p.m.**
- II. **Executive Session**
  - A. **Approval of Agenda**
  - B. **Approval of Meeting Minutes**
    1. April 26, 2022 Executive Session Meeting Minutes
  - C. **Member Discipline & Enforcement of Governing Documents**
    1. Violation status report
    2. Violation list to Board
  - D. **General Business**
    1. Potential litigation and claims discussion
  - E. **Payment of Assessment and Delinquency Accounts**
    1. Outstanding list
    2. Account letters
    3. Homeowners request to waive late fees and interest
- 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. **Consultation/Interview with Brian D. Moreno Law Corporation APC**
  1. Proposal submitted by Brian D. Moreno Law Corporation APC for legal services
- VIII. **Approval of Meeting Minutes**
  1. April 26, 2022 General Session Meeting Minutes
- IX. **Financials**
  1. Financial reports for the period ending April 30, 2022
  2. Approval of the May check run
  3. Investing in Money Market or Certificate of Deposits
- X. **Architectural**
  1. Architectural review status report
  2. Interested committee members and feedback from committee
- XI. **Landscape**
  1. Proposal submitted by Tropical Plaza Nursery, Inc. for landscape replacement from vehicle accident
  2. Proposal submitted by Tropical Plaza Nursery, Inc. for removal of remaining tree trunks I the corner planters
  3. Proposal submitted by Peterson's Tree Works, Inc. for entry street tree trimming
  4. Proposal submitted by Peterson's Tree Works, Inc. for creation of spreadsheet for tree tagging
  5. Corner planter renovation project update
  6. Fall tree trimming discussion
- XII. **General Business**
  1. Proposals submitted by Kriger Law Firm for legal services, collection services, and specified services
  2. Proposal submitted by Richardson Ober DeNichilo for legal services and setting of June interview
  3. Modifications to consent to electronic transmissions form
  4. June, July, & August Board Meeting locations
  5. Little library attendant discussion
  6. Bid package for wall painting
  7. Code of Ethics Policy
- XIII. **Committee Reports**
  1. Adding of member to Neighborhood Watch Committee
- XIV. **New Business**
- XV. **Adjournment**