

**Mabury Ranch Homeowners Association
Board of Directors Meeting
May 23, 2023
MEETING NOTICE & AGENDA**

NOTICE OF MEETING: The next Board of Directors Meeting for Mabury Ranch Homeowners Association will be held on Tuesday, May 23, 2023. 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 25, 2023 Executive Session Meeting Minutes
 - C. Member Discipline & Enforcement of Governing Documents**
 1. Violation status report/Violation list to Board
 2. Homeowner correspondence
 - D. General Business**
 1. Potential litigation and claims discussion
 2. Correspondence submitted by Richardson Ober regarding the demand letter to city pertaining to the trees
 - E. Payment of Assessment and Delinquency Accounts**
 1. Outstanding list
- 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.

 1. Email correspondence
- VII. Approval of Meeting Minutes**
 1. April 25, 2023 General Session Meeting Minutes
- VIII. Financials**
 1. Financial reports for the period ending April 30, 2023
 2. Proposed reserve reallocation
 3. Approval of the May check run
- IX. Architectural**
 1. Architectural review status report
- X. Landscape**
 1. Proposal submitted by Peterson's Tree Works, Inc. for east greenbelt tree trimming
 2. Newly installed trees on Yosemite
 3. Entry street parkway strip and side slope letter
 4. Corner planter renovation
 - a. Entryway budget
 - b. Proposals for masonry work for the corner planter renovation
 - c. Creation of negotiating team for front entryway project
 - d. Feedback from financial and landscape committee on entryway project
 - e. Serrano and Cannon conduit update
- XI. General Business**
 1. Annual retainer renewal invoice submitted by Richardson Ober
 2. Feedback from OPA on setting of meeting
 3. City updates
 - a. Santiago Creek Committee
- XII. Committee Reports**
- XIII. New Business**
- XIV. Adjournment**