

**Mabury Ranch Homeowners Association
Board of Directors Meeting
August 29, 2023**

MEETING NOTICE & AGENDA

NOTICE OF MEETING: The next Board of Directors Meeting for Mabury Ranch Homeowners Association will be held on Tuesday, August 29, 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. August 22, 2023 Executive Session Meeting Minutes
 - C. Member Discipline & Enforcement of Governing Documents**
 - 1. Review of Violation and Fine Policy
 - D. General Business**
 - E. Payment of Assessment and Delinquency Accounts**
- 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. Approval of Meeting Minutes**
 - 1. July 25, 2023 General Session Meeting Minutes
 - 2. August 22, 2023 General Session Meeting Minutes
- VIII. Financials**
 - 1. Financial reports for the period ending July 31, 2023
 - 2. Money Market Account
 - 3. Approval of the August check run
 - 4. Notice of rent increase submitted by Outback Self Storage
- IX. Architectural**
 - 1. Architectural review status report
 - 2. Appeal submitted by 6437 E. Joshua Tree for exterior painting denial
- X. Landscape**
 - 1. Correspondence submitted by Landscape Committee Co-Chair on Tropical Plaza Nursery, Inc. refund
 - 2. Corner planter/ monument renovation update
 - a. Proposal submitted by Tropical Plaza Nursery, Inc. for the removal of the shrubs at the monuments
 - b. Review and make decision on the contract submitted by Transcend Construction Management for entryway renovation
- XI. General Business**
 - 1. Correspondence submitted by Prendiville Insurance Agency on the recent storage unit theft
 - 2. Rental agreement with Outback Taft, LLC
 - 3. Moving of storage to Marbury Ranch
 - 4. Review of Violation and Fine Policy
 - 5. City updates
- XII. Committee Reports**
- XIII. New Business**
- XIV. Adjournment**