

**MONTECIDO AT PORTOLA HILLS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
WEDNESDAY, JULY 15, 2020  
VIA ZOOM TELECONFERENCE  
CALL: 669-900-6833  
MEETING ID: 826-1982-8248, PASSWORD: 619186**

**AGENDA**

**NOTICE OF MEETING:** The Board of Directors Meeting will be held on Wednesday, July 15, 2020 via Zoom Teleconference.

**EXECUTIVE SESSION – 6:30 p.m. – Closed Session (Board Members Only)**

- I. CALL TO ORDER – 6:30 p.m.**
- II. HEARINGS/MEMBER DISCIPLINE**
- III. EXECUTIVE MEETING MINUTES**  
Approval of the June 17, 2020 Executive Session Meeting Minutes  
Approval of the July 1, 2020 Special Executive Session Meeting Minutes
- IV. DELINQUENCY/COLLECTIONS**
- V. CONTRACTUAL**
- VI. LEGAL**
- VII. PERSONNEL**
- VIII. ADJOURN**

**ANNUAL MEMBERSHIP MEETING – 7:00 p.m. – NO QUORUM**

**GENERAL SESSION – 7:00 p.m. – Open Session (All Members Welcome)**

- I. CALL TO ORDER**
- II. EXECUTIVE SESSION DISCLOSURE**  
*The Board met in Executive Session directly preceding the General Session Meeting on July 15, 2020 to hold hearings for non-compliance matters, approve Executive Session Meeting Minutes, discuss delinquency contractual, legal and personnel matters as permitted by California Civil Code §4935.*
- III. HOMEOWNER FORUM**  
*Any owner in attendance is permitted three minutes to address the Board regarding Association related issues. The Board may address the issues at that time or at a later meeting. Once the homeowner forum has concluded, membership is welcome to observe the remainder of the meeting, however they are not permitted to participate.*
- IV. MINUTES**
  - A.** Approval of the June 17, 2020 General Session Meeting Minutes
  - B.** Approval of the June 17, 2020 No Quorum Annual Meeting Minutes
- V. FINANCIAL**
  - A.** Review of the Financial Statements from June 30, 2020.
  - B.** CD Maturity
  - C.** Lien Review/Discussion
  - D.** Draft Audit Submitted by Inouye, Shively & Klatt
- VI. PROPOSALS – N/A**
- VII. ADMINISTRATIVE ACTIONS/REQUESTS**
  - A.** Homeowner Correspondence: Pool Complaints, Tow Reimbursement Request
  - B.** Annual Calendar Review
- VIII. COMMITTEE PRESENTATIONS/BOARD DISCUSSION**
- IX. NEW BUSINESS**  
*Pursuant to California Civil Code Section 4900, the Board of Directors may address matters of new business only after making a finding that the matter involves circumstances that could not have been reasonably foreseen, and which of necessity make it impracticable to provide prior notices as required by the California Civil Code.*
- X. NEXT MEETING**  
The next scheduled Board of Directors meeting will be held on Wednesday, August 19, 2020 at 7:00 p.m. with the location To Be Determined.