

Lake Hills Maintenance Corporation
January 8, 2024
AGENDA

Topic: Lake Hills Maintenance Corporation Board Meeting
Time: January 8, 2024, 6:00 PM Pacific Time (US and Canada)
Location: 16346 Village Meadow Drive, Riverside, CA 92503

- 6:00 I CALL TO ORDER 6:00 pm
- 6:00 II MANAGEMENT REPORT
- 6:05 III CONSENT CALENDAR
A. Review and Approval of Prior Meeting Minutes
B. Review and Approval of Financial November and December 2023(Previously emailed)
- 6:10 IV COMMITTEE REPORTS
A. Landscape Report and any related proposals and correspondence
B. Architectural Committee Report
C. Community Patrol Report
- 6:15 V OPEN FORUM (30 minutes maximum)
- 6:35 VII UNFINISHED BUSINESS
A. 17623 Mountain Court- Homeowner request
- 6:40 VIII NEW BUSINESS
A. Proposals- Four Seasons Tree Care for requested tree removals
B. Draft Proforma Operating Budget
C. Homeowner Requests/Correspondences
D. ProTec Playground Safety Inspections
E. Annual Disclosure of Manager Certification
- 7:00 IV ADJOURNMENT TO EXECUTIVE SESSION (Member Discipline, Delinquencies, Third Party Contracts and Legal)
- IX NEXT MEETING DATE: **Monday, March 11, 2024**

Please note that effective January 1, 2008, Civil Code 1363.05 prohibits directors from discussing or taking action on any item unless the item was placed on the agenda included in the notice that was posted for this meeting. Homeowners may make comments during the Open Forum portion of the meeting, but no action will be taken nor will there be further discussion if the item is not specifically noted on the agenda. The posting of this agenda serves as notice of this meeting.

Lake Hills Maintenance Corporation
Meeting of the Board of Directors
Executive Session Agenda
January 8, 2024

Meeting Location: To be held virtually- Closed to the Membership

- 7:00 p.m. I. Call to Order (or immediately following Open Meeting)
- II. Management Report
- III. Minutes
- IV. Hearings
- V. Owner Correspondence/Requests
- VI. New Business
- A. Delinquency Matters-Includes Information Only Reports
1. Aged Accounts Receivable
- a. October 2023
2. Attorney Status Reports
- a. December 2023
3. Legal Correspondence-Informational only
- 7:45 p.m. VII. Adjournment

The information contained in this report is confidential and is intended for the sole use of the members of the Board of Directors. NOTE: This meeting is closed to the membership per Civil Code 1363.05. This notice is required per Civil Code 1363.05.