

**Lake Hills Maintenance Corporation**  
**September 11, 2023**  
**AGENDA**

Topic: Lake Hills Maintenance Corporation Board Meeting  
Time: September 11, 2023, 5:30 PM Pacific Time (US and Canada)  
Location: 31618 Railroad Canyon Road, Canyon Lake, CA 92587 and via  
Zoom:  
Join Zoom Meeting  
<https://us06web.zoom.us/j/6678101604>  
Meeting ID: 667 810 1604  
One tap mobile  
+16694449171,,6678101604# US  
+16699006833,,6678101604# US (San Jose)

- 5:30 I CALL TO ORDER 5:30 pm
- 5:30 II MANAGEMENT REPORT
- 5:35 III CONSENT CALENDAR
- A. Review and Approval of Prior Meeting Minutes
  - B. Review and Approval of Financial Reports June and July 2023(Previously emailed)
- 5:40 IV COMMITTEE REPORTS
- A. Landscape Report and any related proposals and correspondence
  - B. Architectural Committee Report
  - C. Community Patrol Report
- 5:50 V OPEN FORUM (30 minutes maximum)
- 6:00 VI NEW BUSINESS
- A. Proposal- HydroPoint- Weather Trak Subscription
  - B. Proposals- The Arbor Group-Tree trimming and removals
  - C. Proposal- Advance Reserve Solutions
  - D. Proposals- CPA Financial Review and Tax Filing
  - E. Request for Authorization to Record Lien: Account #'s-5522110 and 5521447
  - F. Homeowner Correspondence/Requests
- 6:00 VII ADJOURNMENT TO EXECUTIVE SESSION (Member Discipline, Delinquencies, Third Party Contracts and Legal)
- VIII NEXT MEETING DATE: **Monday, November 13, 2023**

*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  
September 11, 2023

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

- 6:00 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.     June 2023
- b.     July 2023
2.     Attorney Status Reports
- a.     June-July 2023
3.     Legal Correspondence-Informational only
- 6:45 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.*