

Lake Hills Maintenance Corporation
July 11, 2022
AGENDA

Topic: Lake Hills Maintenance Corporation Board Meeting
Time: July 11, 2022 06:00 PM Pacific Time (US and Canada)
Location: Virtual

Join Zoom Meeting

<https://us06web.zoom.us/j/87433406412?pwd=cG9CQmNUZ203OW10MzNjeEU1ZFRIz09>

Meeting ID: 874 3340 6412

Passcode: 597417

Dial by your location

+1 669 900 6833 US (San Jose)

Meeting ID: 874 3340 6412

- 6:00 I CALL TO ORDER 6:00 pm or immediately following the annual meeting
- 6:00 II MANAGEMENT REPORT
- III Committee Reports
- A. Landscape Report and any related proposals and correspondence
 - B. Architectural Committee Report
 - C. Community Patrol Report
- IV OPEN FORUM (30 minutes maximum)
- 6:10 V CONSENT CALENDAR
- A. Review and Approval of Prior Meeting Minutes
 - B. Review and Approval of Financial Reports May-June 2022
(Previously emailed)
- 6:15 VI NEW BUSINESS
- A. Proposals- Horizon Lighting to replace a meter pedestal
 - B. Proposal- Horizon Lighting to install LED lighting at the community park
 - C. Proposals- Year end financial review and tax filing
 - D. Proposal-Street sweeping on the fire access road
 - E. Homeowner correspondence/recommendations
 - F. Discuss meeting schedule and location
- 6:30 VII ADJOURNMENT TO EXECUTIVE SESSION (Member Discipline, Delinquencies, Third Party Contracts and Legal)
- VIII NEXT MEETING DATE: **Monday, August 8, 2022**

**For assistance with technical problems before and during the meeting you may call:
(951) 600- 8810 or email: Zoom@Avalonweb.com**

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
July 11, 2022

Meeting Location: Virtual Closed to the Membership

- 6:30 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. Request for Authorization to File a Foreclosure Complaint 5522244
- B. IDR Request- 5521335
- C. Settlement Confirmation-5521335-Informational only
- D. Delinquency Matters-Includes Information Only Reports
1. Aged Accounts Receivable
- a. May 2022
2. Attorney Status Reports
- a. May 2022-June 2022
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.