

BROADMOOR HUNTINGTON HARBOUR COMMUNITY ASSOCIATION
Meeting of the Board of Directors
May 15, 2019
Calvary Chapel of the Harbour
16450 Pacific Coast Hwy
Huntington Beach CA.92649

AGENDA
EXECUTIVE SESSION – 5:30 PM

- I. Call to Order – Establishment of Quorum
 - II. Hearings
 - III. Minutes
 - IV. Personnel Issues
 - V. Delinquency Reports
 - IV. Homeowner Requests
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REGULAR SESSION – 6:30 PM

- I. Call to Order – Establishment of Quorum
- II. Committee Reports
 - A. Treasurer's Report
 - B. Architectural
 - C. Landscape
 - D. Parking
 - E. Grimaud
 - F. Communications
- III. Financial Statements
- IV. Homeowner Forum
 - Homeowners are given an opportunity to address the Board.***
- V. Minutes
- VI. Association Business
 - A. Fumigation Proposals
 - B. Compensation Policy
 - C. Rental Quotes
 - D. Kick off the summer party proposal
 - E. Spectrum Proposals
 - F. Deck Coating Proposals
 - G. Termite Repairs
 - H. Utility Door Replacement
 - I. Concrete Repairs
 - J. Spectrum Cable
 - K. Insurance
 - L. Discussion Items
 - M. Homeowner Requests
 - N. Invoices for Approval
- VII. Management Reports/Support documentation
- VIII. Schedule Next Meeting – June 19, 2019
- IX. Adjourn