

BROADMOOR HUNTINGTON HARBOUR COMMUNITY ASSOCIATION

Monthly Meeting of the Board of Directors

Wednesday, March 20, 2024

Calvary Chapel of the Harbour

4121 Warner Avenue, Huntington Beach

AGENDA

EXECUTIVE SESSION

Pursuant to Civil Code Section 4935 (a), an Executive Session Meeting will be held to consider any of the following: legal issues, matters relating to the formation of contracts with third parties, member discipline, personnel matters, or to meet with a member, upon the member's request, regarding the member's payment of assessments, as specified in Section 5665. ***This is a closed session meeting and is not open to owners unless specifically agreed to by the Board per Civil Code Section 4925 (a).***

- I. **CALL TO ORDER – 5:00 PM**
- II. **HEARINGS& VIOLATIONS – 11**
- III. **EXECUTIVE MINUTES**
 - A. January 17, 2024
- IV. **DELINQUENCY**
 - A. February 2024 Report
- V. **PERSONNEL**
 - A. Timesheets & Earning Statements
- VI. **PARKING REPORTS**
 - A. Citation Reports & Parking Violation Letters
- VII. **CORRESPONDENCE SENT**
 - A. Correspondence Sent for Various Addresses
- VIII. **UNFINISHED BUSINESS - None**
- IX. **NEW BUSINESS**
 - A. Legal Correspondence - ADR
- X. **GRIMAUD EXECUTIVE MATTERS**
 - A. February 2024 Delinquency Report
 - B. Correspondence Sent
- XI. **ADJOURNMENT**

GENERAL SESSION

- I. **CALL TO ORDER – 6:00 PM**
 - II. **HOMEOWNER FORUM**

Homeowner Forum is an opportunity for members to address the Board directly. Depending upon the length of the business agenda, the Board may assign time limits for each homeowner (3 minutes). The Board is not obligated to provide a response to the homeowners at that time but may take the information under advisement and add to future agendas for any decisions if need be.
 - III. **EXECUTIVE SESSION DISCLOSURE**
 - IV. **GRIMAUD GENERAL SESSION BUSINESS**
 - A. February 2024 Financials
 - B. CD Renewal(s)
 - C. February 2024 Delinquency Report
 - D. Architectural Application(s)
- ### **BROADMOOR GENERAL SESSION BUSINESS**
- V. **FINANCIALS**
 - A. Treasurer's Report
 - B. February 2024 Financials
 - C. CD & Treasury Bill Renewals
 - VI. **GENERAL MINUTES**
 - A. February 21, 2024
 - VII. **DELINQUENCY**
 - A. February 2024 Report
 - VIII. **COMMITTEE REPORTS**
 - A. Social Committee Report
 - B. Landscape Committee Report
 - C. Landscape Proposals
 - D. Harvest Landscape Contract Increase
 - E. Parking Committee Report
 - F. Architectural Advisory Committee Report & Applications
 - IX. **ARCHITECTURAL APPLICATIONS**
 - X. **UNFINISHED BUSINESS**
 - A. Amended & Restated Bylaws & CC&R's
 - B. Proposed Rule Changes for Signs & Flags, Qualifications of Candidates and Parking Rules

XI. NEW BUSINESS

- A. Items for Ratification
- B. 16411 Lazare – Lang Roofing Inspection
- C. Roseman Law – Proposal to Draft Election Rules
- D. Association Profile

**XII. MANAGEMENT REPORTS
(Review Only)**

- A. Correspondence for Review Only
- B. Action List
- C. Property Inspection
- D. Open Violation Report
- E. Open Work Order Report
- F. Annual Calendar
- G. Association Map

XIII. ANNOUNCEMENT

Next General Session meeting scheduled for
Wednesday, April 17, 2024, at 6:00 PM

XIV. ADJOURNMENT