

**BROADMOOR SEA VIEW COMMUNITY ASSOCIATION
NOTICE & AGENDA**

BOARD OF DIRECTORS MEETING

DATE: TUESDAY, JUNE 18, 2019

**TIME: 5:00 P.M. GENERAL SESSION / EXECUTIVE SESSION IMMEDIATELY
FOLLOWING**

**LOCATION: OASIS SENIOR CENTER,
801 NARCISSUS, CORONA DEL MAR**

Civil Code §4930: The Board may NOT discuss or take action on any item at a non-emergency meeting unless the item was placed on the agenda included in the notice that was posted and distributed pursuant to subdivision (a) of Section 4920.

GENERAL SESSION

I. DECLARATION OF QUORUM / CALL TO ORDER 5:00 P.M.

II. EXECUTIVE SESSION DISCLOSURE

Civil Code §4935(e): Any matter discussed in executive session shall be generally noted in the minutes of the immediately following meeting that is open to the entire membership.

**III. HOMEOWNER FORUM (15 Minutes) 5:00 P.M.
(3 minutes per member / 15 minutes maximum)**

Civil Code §4925(b), 5000(b): The board shall permit any member to speak at any meeting of the association or the board, except for meetings of the board held in executive session. A reasonable time limit for all members of the association to speak to the board or before a meeting of the association shall be established by the board.

IV. COMMITTEE REPORTS 5:15 P.M.

- A. Architectural Review Committee
 - 1. 05/14/19 ARC Minutes
 - 2. ARC Guidelines Revision Update
- B. Landscape Committee
 - 1. Committee Update
 - 2. 05/29/19 PW Proposal – Truant Wall ~ \$560.00
 - 3. 06/13/19 CPR Proposal – Truant Wall French Drain - \$8,258.00
- C. Pool Committee
 - 1. 06/06/19 Zaino Tennis Courts Proposal ~ \$12,841.00
- D. Social Committee
 - 1. New Membership Directory Update

V. SECRETARY'S REPORT / MINUTES 5:30 P.M.

- A. 05/21/19 General Session Meeting Minutes

VI. TREASURER'S REPORT / FINANCIALS 5:35 P.M.

- A. 05/31/19 Financial Statement

VII. LIEN APPROVALS

VIII. GENERAL BUSINESS 5:45 P.M.

- A. Review Proposals & Candidate Applications for IOE and Appoint 1 or 3 Inspectors of Election (OPPM can NOT be IOE) & Authorize OPM to Receive Ballots

- B. Solicit Incumbents to be named on Ballot for Election on 07/27/19
- C. 05/14/19 Ben's Asphalt Proposal – Yacht Coquette Repairs (Prev. Tabled) - \$17,600.00
- D. 05/17/19 Sun Sweeping Proposal ~ Street Sweeping 1x per Month ~ \$165.00
- E. 05/17/19 Sun Sweeping Proposal ~ Street Sweeping EOM ~ \$206.00 Per Month
- F. Rules and Regulations Update (Previously Tabled)

IX. ITEMS NEEDING IMMEDIATE ACTION

Before discussing any item not on the posted Agenda pursuant to Civil Code §4930(d), the Board shall openly identify the item to the members in attendance at the meeting.

X. SUMMARY OF ACTION TAKEN – NO ACTION NEEDED

- A. Action List
- B. Landscape / Maintenance
- C. Non-Compliance
- D. Community Map

XI. NEXT MEETING

The next Board of Directors Meeting will be held on Tuesday, June 18, 2019, at 5:00 p.m. at the Oasis Senior Center, 801 Narcissus, Corona Del Mar

XII. ADJOURN GENERAL SESSION

6:00 P.M.

EXECUTIVE SESSION

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

I. DECLARATION OF QUORUM / CALL TO ORDER 6:00 P.M.

II. DELINQUENCIES 6:00 P.M.

- A. A/R Aging and Reconciliation Reports 05/31/19

III. HEARINGS 6:20 P.M.

IV. LEGAL 6:30 P.M.

V. MINUTES 7:15 P.M.

- A. 05/21/19 Executive Session Minutes

VI. ADJOURN EXECUTIVE SESSION 7:30 P.M

Professionally Managed By:
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