

# Oakridge Estates Community Association

## Board of Directors Meeting Agenda

Thursday, June 13, 2019

Borchard Community Center

190 North Reino Road

Newbury Park, CA 91320

Executive Session (*closed meeting for board members only*) ..... 6:00 to 6:30 pm

General Session..... 6:30 to 7:00 pm

- 1) Call to Order – Establish Quorum for the General Session Meeting
- 2) Homeowner Forum  
Homeowners are afforded an opportunity at this time to address questions and concerns with the Board of Directors. (This is time set aside for homeowners to provide input to the Board concerning matters of policy that they would like to consider in the future (ex. “I would like it if the Board would consider adding seasonal color to the landscaping.”). In most cases, the member will be simply thanked for his or her input as action cannot be taken under California Law if not already on the agenda. Typically, this is not a time for questions to management as questions should be brought directly to management by phone or email outside of the Board meeting.)
- 3) Secretary’s Report ..... Tab 1  
Approval of the May 9, 2019, General Session Meeting Minutes  
**Board Action: A motion, second, and vote are required to approve the Minutes.**
- 4) Management Report & Executive Session Summary ..... Tab 2  
Executive Session Summary and Review Action Item Tracker  
**Board Action: Review Action Item Tracker and Provide Any Additional Directives.**
- 5) Treasurer’s Report & Delinquencies..... Tab 3  
Financial Summary  
  
Summary of Financial Statements..... Tab A  
Review of the April 2019 Financial Statements  
**Board Action: Review Financial Summary and Statements**  
  
Approval of Liens & Disclosure of Foreclosure Actions  
**Board Action: A motion, second, and vote are required to approve recording a lien on any APN/Account Number. Executive Session foreclosure actions are to be disclosed at this time.**  
Liens: 1005000291 (Assessment balance owed \$456.00)
- 6) Old/New Business..... Tab 4  
**Community Color Palette:** Dunn-Edwards has created a digital version of the new proposed color combinations. PMP will provide a physical copy at or prior to the meeting.
- 7) Adjournment and Announcement of Next Board Meeting: **July 11, 2019 (Annual Meeting)**

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