

Oakridge Estates Community Association

Board of Directors Meeting Agenda

Thursday, September 12, 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 August 8, 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 July 2019 Financial Statements
Board Action: Review Financial Summary and Statements

Approval of Liens & Collection Items
Review of Late Fees and Homeowner Balances
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.
- 6) Unfinished Business..... Tab 4
Architectural Application Review
- 7) Adjournment and Announcement of Next Board Meeting: **October 10, 2019**

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