

**BEACON HILL VISTAS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
AGENDA
Monday, July 25, 2022**

Time: Executive Session – 5:30 PM
General Session – 6:30 PM

Location: VIA ZOOM

<https://zoom.us/j/91745748152>

Meeting ID: 917-4574-8152, Password: 379003

Dial in Number: 1-669-900-6833

Physical Location: 1211 Puerta Del Sol, Suite 120, San Clemente, CA 92673

Civil Code §4935 (i)(1) The Board of Directors 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 (f). This subdivision does NOT prohibit a resident who is not a member of the board from speaking on issues not on the agenda.

I. EXECUTIVE SESSION – 5:30 PM

- a. Third Party Contracts
- b. Approval of Minutes
- c. Legal Matters
- d. Delinquencies
- e. CC&R Violations

II. ADJOURNMENT

III. CALL GENERAL SESSION TO ORDER – 6:30 PM

IV. HOMEOWNER FORUM

Civil Code §4935 A reasonable time limit for all Members of the Association to speak to the Board of Directors before a meeting of the Association shall be established by the Board of Directors. A director or manager may briefly respond to statements made or questions posed. Speakers must observe rules of decorum and not engage in obscene gestures, shouting, profanity or other disruptive behavior. All persons must follow Meeting Rules.

V. GENERAL SESSION / ITEMS REQUIRING ACTION

- a. Approval of Minutes
- b. Treasurers Report
- c. General Business
- d. Landscape Committee/ Monthly Report
- e. Architectural
- f. Review Only Items
- g. Next Meeting – TBA

VI. ADJOURNMENT – 7:00 PM