

**SUMMERHILL HOMES COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING – GENERAL SESSION**

**Tuesday, April 2, 2024
at 6:15 P.M.
2200 Hilltop Court, Fullerton, CA**

AGENDA

Executive Session Disclosure

In accordance with State Statute, an Executive Session was held immediately prior to this meeting on April 2, 2024 to discuss delinquencies and member disciplinary issues.

- I. CALL TO ORDER—6:00 p.m.**
- II. SECRETARY’S REPORT**
 - A. Approval of the March 5, 2024 Executive Minutes
- III. DELINQUENCY REVIEW**
 - A. Delinquency Summary Report for March 2024
- IV. MEMBER DISCIPLINE**
 - A. Board to Member Correspondences/Violation Letters
- V. ADJOURNMENT**

EXECUTIVE SESSION AGENDA-IMPORTANT NOTE: Pursuant to the *California Civil Code*, Association Members **ARE NOT entitled to attend this Executive Session Meeting.**

- I. CALL TO ORDER—6:15 p.m.**
 - A. Homeowners may speak on items on the agenda or other matters
- II. SECRETARY’S REPORT**
 - A. Approval of the March 5, 2024 General Session Meeting Minutes
- III. COMMITTEE REPORT**
 - A. Landscape Committee
 - B. Architectural Committee
- IV. TREASURERS REPORT**
 - A. Acceptance of the February 2024 Financial Statement
- V. GENERAL BUSINESS**
 - A. Proposal to repair/replace v-ditches
- VI. REVIEW ONLY MATERIAL**
 - A. Action Item list for March 2024
 - B. Work Order Report
 - C. Annual Calendar
- VII. NEXT MEETING**

The next meeting of the Board of Directors meeting will be May 7, 2024. The meeting will be held at 6:15 p.m. at 2200 Hilltop Ct., Fullerton, CA.
- VIII. ADJOURNMENT**