

Southshore Hills POA

Board of Directors Open Meeting Agenda Monday, July 22, 2019 – 6:00pm

GOEBEL ADULT COMMUNITY CENTER
1385 E JANSS RD. THOUSAND OAKS, CA. 91362
ENTER AT MAIN ENTRANCE – SKY LUPIN ROOM

NO AUDIO OR VISUAL RECORDING OF MEETING

I. CALL TO ORDER

II. ROLL CALL

III. OPEN MEMBERSHIP FORUM

A. Q & A – Rental Restriction Policy with legal counsel, Jeff Beaumont

IV. ANNOUNCEMENTS AND REPORT FROM PRIOR EXECUTIVE MEETING

An executive session Board meeting was held on June 24th, 2019 to approve minutes, discuss CC&R violations, collections and review contracts.

V. APPROVAL OF PRIOR MEETING MINUTES

A. June 11, 2019 – Open Session Meeting Minutes ACT

VI. TREASURER'S REPORT

A. Financial Statements as of 06/30/19 REVIEW

READ INTO MINUTES: "In accordance with Title 6, Section 5500 of the California Civil Code, the Board of Directors must review the association's bank reconciliations and reserve accounts"

B. Aged Owner Balances – as of 06/30/19 REVIEW

C. Lien Approvals (*Per Civil Code, in Executive Meeting if necessary*) ACT

VII. PENDING BUSINESS

A. Architectural Meeting applications update REVIEW

B. Technology/Communications Committee UPDATE

C. Advisory Committee members UPDATE

VIII. NEW BUSINESS

A. New Property Management update/transition UPDATE

B. Save the Date – August 15, 2019 Meet & Greet UPDATE

IX. MANAGER'S REPORT

A. Homeowner Correspondence REVIEW

B. Managers Reports REVIEW

C. Annual Event Calendar UPDATE

X. NEXT MEETING

August 15, 2019. Southshore Hills Park, Glastonbury Rd.

XI. ADJOURNMENT TO EXECUTIVE SESSION

Executive session is held for the purpose of member discipline, contract review & negotiations, member issues and legal matters.

SOUTHSHORE HILLS POA
HOMEOWNER FORUM GUIDELINES

Homeowners are invited to attend and observe the Board of Directors conduct its business at all regular or special Board meetings. Attending a Board meeting is a great way to become familiar with the issues facing our community. Meetings in executive session are closed to all non-Board member homeowners.

During the Board meeting, a homeowner may not speak to the Board or any Board member. The only persons permitted to speak are the Board members, the Association's managing agent and other persons invited by the Board to provide specific information or advice on matters deliberated upon at the meeting. However, prior to the close of the Board meeting, there will be a Homeowners' Forum to enable all homeowners who wish to address the Board on any Association matter to make their comments or express their concerns.

Following are rules of conduct for the Homeowner Forum:

1. Homeowners only are allowed to address the Board during Homeowner Forum. Only the homeowner who has the floor may speak.
2. Homeowners may raise their hand to be called on by the President to speak to the Board during the Homeowner Forum.
3. If called on by the President or Management, please state your name, property address, and briefly state your request or comments. Every homeowner will be allotted three (3) minutes to speak. State your issue with as much detail as you believe necessary. In the interest of time, please be concise and stay to the point of your issue. Bring any documentation pertaining to your issue(s) to give to the Board. This will help in expediting a response from the Board.
4. The Board of Directors may take all matters under submission and may not respond to your request or answer your questions at this meeting.
5. In the interest of time, any issue posed to the Board of Directors which requires no action of the Board of the Directors and would best be responded to by the managing agent will receive a written response within ten (10) days of the meeting.
6. Please be respectful at all times. The Board of Directors will not tolerate abusive language or conduct disruptive to the proceedings. All homeowners are required to respect the time allotted to other attendees. The President may close the Homeowner Forum if order is not maintained.
7. Homeowner Forum will be limited to thirty (30) minutes, unless the Board determines to provide a longer time period.
8. The foregoing rules of conduct shall also apply to the Homeowners' Forum segment at the Annual Meeting or any Special Meeting of the homeowners.