

STARLIGHT RIDGE SOUTH HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
January 19, 2016
NOTICE AND AGENDA

Location: Avalon Management Office, 43529 Ridge Park Drive, Temecula, CA 92590

MEETING RULES: Neither the Board of Directors Meeting nor the Member Participation segment may be audio nor video taped by any attendees. However, the Secretary may tape the meeting to aid in the preparation of minutes. The tape is deleted once the minutes have been prepared. As provided for in the "Open Meeting Act," members may observe the meeting, but do not have the right to participate in the Board's deliberations or votes. Members may address issues during the Member Participation portion of the meeting. If an attendee becomes disruptive, he or she may be expelled from the meeting and/or fined.

Regular Meeting to start immediately at 7:00 PM.

7:00 Call to Order

7:01 Adoption of Prior Regular Session Minutes

- a. November 17, 2015

7:03 Financial Report

- a. November & December 2015

7:15 Reports

- a. Architectural Committee Report
- b. Work Order Report
- c. Management Report

7:30 New Business

- a. Review and consider 2016 Annual Disclosure of Manager Certification
- b. Review and consider 2016 Schedule of Fees and Billing Procedures from Fiore Racobs & Powers, PLC
- c. Review and consider approval of landscape improvement proposals from Canyon Springs Landscaping, Inc.

Unfinished Business

7:45 Announcement of Upcoming Meeting Date: March 15, 2016

7:46 Membership Participation

8:00 Adjournment

Executive Meeting to start immediately following General Session.

Call to Order immediately following General Session meeting scheduled for 7:00PM

Review and Approve Minutes of Prior Meeting
November 17, 2015

Scheduled Hearings

Legal Matters
Aged Accounts Receivable Report
Attorney Status Report

New Business
Homeowner Requests/Correspondence

Unfinished Business

Community Violation Report

Next Meeting Date: March 15, 2016