STARLIGHT RIDGE SOUTH HOMEOWNERS ASSOCIATION ANNUAL MEETING OF THE MEMBERS May 21, 2024

Location: Avalon Management – 43529 Ridge Park Drive, Temecula, CA 92590 and virtually https://us06web.zoom.us/j/88279646892. For assistance with technical problems before and during the meeting you may call: (951)600-8810 or email: Zoom@AvalonWeb.com.

CALL TO ORDER

3:30PM

- I ANNOUNCEMENT OF QUORUM & CALL TO ORDER
- II. APPOINTMENT OF ELECTION INSPECTOR
- III. PROOF OF NOTICE OF MEETING
- IV. ADOPTION OF PROCEEDING MEETING MINUTES
- V. REPORTS
- VI. NEW BUSINESS
- VII. ELECTION OF DIRECTORS (Presented by HOA Elections)
 - a. Nominations from the Floor
 - b. Introduction of Nominees
 - c. Explanation of Voting Procedures
 - d. Vote Tabulation
 - e. Announcement of Election Results
- VIII. ADJOURNMENT

STARLIGHT RIDGE SOUTH HOMEOWNERS ASSOCIATION ORGANIZATIONAL BOARD OF DIRECTORS MEETING May 21, 2024 AGENDA

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

Organizational Meeting: Call to Order immediately following the Annual meeting scheduled at 3:30pm

A. Per the governing documents, the election of officers shall be held following an annual election.

<u>Adjournment</u>: With no further business, the Organizational meeting may be adjourned to Executive Session.

Note: This agenda has been posted in the common area as per Civil Code §4920.

STARLIGHT RIDGE SOUTH HOMEOWNERS ASSOCIATION EXECUTIVE SESSION BOARD OF DIRECTORS MEETING MAY 21, 2024 AGENDA

The meeting will be held at Avalon Management - 43529 Ridge Park Drive, Temecula, CA 92590

CALL TO ORDER -

Immediately following the Organizational Meeting

- I. Review and Approve Minutes of Prior Meeting A. March 19, 2024 Executive Session Meeting minutes
- II. Violation Enforcement
 - A. Violation Enforcement Hearings
- III. Legal Matters
 - A. March and April 2024 Aged Accounts Receivable Report
 - B. Monthly Status Reports
 i. Account #1545230 / Recommendation from Fiore, Racobs and Powers for Enforcement of Judgment
 - C. Transparency Act
- IV. New Business/Contract Negotiations
- V. Homeowner Correspondence
- VI. Community Violation Status Report
- VII. Next Meeting Date: July 16, 2024

STARLIGHT RIDGE SOUTH HOMEOWNERS ASSOCIATION REGULAR SESSION BOARD OF DIRECTORS MEETING May 21, 2024 AGENDA

The open session meeting will be held at Avalon Management - 43529 Ridge Park Drive, Temecula, CA

Call to Order

Immediately following Executive Meeting

Executive Session Disclosure

- I. <u>Adoption of Prior Regular Meeting Minutes</u> A. March 16, 2024 Open Meeting Minutes
- II. <u>Financial Report</u> A. March/April 2024 Financials, abbreviated version
- III. <u>Committee Reports and Related Board Action Items</u> A. Architectural Committee Report
- IV. <u>New Business</u>
 - A. Review and consider 30692 Sky Terrace Architectural Appeal
 - B. Review and consider authorization to record lien on Parcel No. 945-240-003
- V. <u>Unfinished Business</u>
- VI. <u>Homeowner Correspondence</u>
- VII. <u>Appointments</u>
- VIII. Membership Participation

Announcement of the Next Board Meeting: July 16, 2024.

<u>Adjournment</u>