

STARLIGHT RIDGE SOUTH HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
November 15, 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 6:00 PM.

- 6:00 Call to Order
- 6:01 Adoption of Prior Regular Session Minutes
 - a. September 20, 2016
- 6:03 Financial Report
 - a. September & October 2016
- 6:15 Reports
 - a. Architectural Committee Report
 - b. Work Order Report
 - c. Landscape Committee Report
- 6:30 New Business
 - a. Review and consider approval of proposal for 2017 Reserve Study Update
 - b. Review and consider approval of proposals for 2016 financial review and tax preparation bids from CPAs
 - c. Review and consider approval of proposal for irrigation retrofit proposal from Canyon Springs Landscape, Inc.
 - d. Review and consider approval of proposal from Canyon Springs Landscape, Inc. for 2017 Contract Amendment
 - e. Review and consider approval of 2017 Reserve Study
 - f. Review and consider approval of 2017 Operating Budget and Monthly Assessment amount

Unfinished Business
- 6:45 Announcement of Upcoming Meeting Date: January 17, 2017
- 6:46 Membership Participation
- 7:00 Adjournment

Executive Meeting to start immediately following General Session.

- I. Call to Order immediately following General Session meeting scheduled for 6:00PM
- II. Review and Approve Minutes of Prior Meeting
 - a. September 20, 2016
- III. Scheduled Hearings
- IV. Legal Matters
 - a. Aged Accounts Receivable Report
 - b. Attorney Status Report
- V. New Business
 - a. Homeowner Requests/Correspondence
- VI. Unfinished Business
- VII. Community Violation Status Report
- VIII. Next Meeting Date: January 17, 2017

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