STARLIGHT RIDGE SOUTH HOMEOWNERS ASSOCIATION REGULAR AND EXECUTIVE SESSION BOARD OF DIRECTORS MEETING May 21, 2019 AGENDA OPEN SESSION

Location: Avalon Management Temecula Office, 43529 Ridge Park Drive

Call to Order Immediately following the annual meeting starting at 10:00AM

- I. Adoption of Prior Regular Meeting Minutes
 - A. March 19, 2019
 - B. March 26, 2019 Special Meeting
- II. <u>Financial Report</u>
 - A. March and April 2019
- III. Committee Reports and Related Board Action Items
 - A. Architectural Committee Report
 - B. Work Order Report
 - C. New Member Report
- IV. New Business
 - A. Review and consider approval of Level 2 Reserve Study proposal as submitted by ARS
 - B. Review and consider approval of fence repair proposal submitted by All Counties Fencing
- V. Unfinished Business
 - A. Review correspondence form legal counsel regarding short term rentals.
- VI. Appointments
- VII. Membership Participation (5 Minutes per Home)
- VIII. Announcement of the Next Board Meeting: July 16, 2019

Adjournment

Executive Meeting to start immediately following General Session meeting.

- I. Review and Approve Minutes of Prior Meeting
 - A. March 19, 2019
- II. Violation Enforcement-Hearings
- III. Legal Matters
 - A. Aged Accounts Receivable Report
 - B. Small Claims Matters
 - C. Pending Legal Matters
- IV. New Business
 - A. Homeowner Requests/Correspondence
- V. Unfinished Business
- VI. Community Violation Status Report
- VII. Next Meeting Date: July 16, 2019

Adjournment

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