



Village Grove Home Owners Association

NOTICE & AGENDA BOARD OF DIRECTORS MEETING

DATE: Thursday, January 11, 2024
TIME: 5:00 p.m. Executive | 5:30 p.m. General
LOCATION: Zoom.us ID: 86437744932
Passcode: 951202
or Optimum's Corona Office

Civil Code §4930: The Board may not discuss or act on any item at a non-emergency meeting unless the item was placed on the agenda included in the notice that was posted and distributed pursuant to subdivision (a) of Section 4920.

EXECUTIVE SESSION

Pursuant to Civil Code §4935(a) an Executive Session will be held prior to the General Session to consider any of the following: litigation, matters relating to the formation of contracts with third parties, member discipline, personnel matters, or to meet with a member, upon member's request, regarding the member's payment of assessments, as specified in Section 5665. This is a closed meeting and is not open to owners unless specifically agreed to by the Board per Civil Code §4925(a).

- I. DECLARATION OF QUORUM / CALL TO ORDER** 5:00 P.M.
- II. CONTRACTS**
 - A. Fiore Hourly Fee increase
- III. DELINQUENCIES**
 - A. A/R Aging Report 11/30/23
 - B. Waiver Request-
 - C. Waiver Request –
- IV. HEARINGS / NON-COMPLIANCE**
- V. LEGAL**
 - A. Discussion/Set up Special Mtg for Pavillion/Pool Monitors
- VI. MINUTES**
 - A. 11/09/23 Executive Session
- VII. ADJOURN EXECUTIVE SESSION** 5:30 P.M.

GENERAL SESSION

- I. DECLARATION OF QUORUM / CALL TO ORDER** 5:30 P.M.
- II. EXECUTIVE SESSION DISCLOSURE**
Civil Code §4935(e): Any matter discussed in executive session shall be generally noted in the minutes of the immediately following meeting that is open to the entire membership.
- III. HOMEOWNER FORUM (15 Minutes)**
(3 minutes per member / 15 minutes maximum)
Civil Code §4925(b), 5000(b): The board shall permit any member to speak at any meeting of the association or the board, except for meetings of the board held in executive session. A reasonable time limit for all members of the association to speak to the board or before a meeting of the association shall be established by the board.
- IV. COMMITTEE REPORTS**
- V. SECRETARY'S REPORT / MINUTES**
A. 11/09/23 General Session
- VI. TREASURER'S REPORT / FINANCIALS**
A. November 2023 Financial Statement
- VII. LIEN RESOLUTIONS**
A. Lien Approvals
- VIII. GENERAL BUSINESS**
A. Collection Policy for Adopt
B. Pump Meter - Amazon
C. Pump Meter Information
- IX. ITEMS NEEDING IMMEDIATE ACTION**
Before discussing any item not on the posted Agenda pursuant to Civil Code §4930(d), the Board shall openly identify the item to the members in attendance at the meeting.
- X. NEXT MEETING**
Thursday, March 14, 2024, at 5:00 pm Executive Session and 6:00 pm General Session via Zoom and Optimum's Corona Office.
- XI. ADJOURN GENERAL SESSION**

MAKING A DIFFERENCE TOGETHER



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