# CALIFORNIA TRADEWINDS HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS ANNUAL, ORGANIZATIONAL, OPEN & EXECUTIVE MEETING May 1, 2024 AGENDA

This annual meeting will be held electronically via ZOOM and at 43529 Ridge Park Drive, Temecula CA 92590, all other meeting will be held via ZOOM only. There are several ways to attend the meeting, please click on the following link for both written and video instructions: How to Connect

To connect via a web enabled device click on this link: https://us06web.zoom.us/i/98441158654

To connect via phone please call 669-900-6833, enter in meeting id (insert meeting id) and then the meeting ID: 984 4115 8654 For assistance with technical problems before and during the meeting you may call: (951) 600-8810 or email: Zoom@AvalonWeb.com

Please remember to update your email address on the online homeowner portal or contact our office to update your information to receive notifications of these meetings.

ANNUAL MEETING - CALL TO ORDER 6:00 PM ORGANIZATIONAL SESSION - CALL TO ORDER 6:05 PM

**REGULAR SESSION - CALL TO ORDER 6:10 PM** 

**HOMEOWNER OPEN FORUM** (3 minutes per Homeowner allowed)

#### APPROVAL OF PRIOR MEETING MINUTES

A. March 7, 2024 Regular Session Minutes

## **APPROVAL OF FINANCIALS**

A. February 2023 & March 2024 (If Available)

## COMMITTEE/MANAGEMENT REPORTS & CONSENT CALENDAR

- A. Architectural Report
- B. 2024 Calendar
- C. Authorization to File & Record Lien

**UNFINISHED BUSINESS: None** 

#### **NEW BUSINESS:**

A. 2023 Year End Financial Review Draft

EXECUTIVE SESSION (Board of Directors Only) - CALL TO ORDER: 6:30 PM

# **APPROVAL OF PRIOR MEETING MINUTES**

A. March 7, 2024 Executive Session Minutes

## **COMPLIANCE MATTERS**

- A. Hearings
- B. Violation Report

## **COLLECTION MATTERS**

- A. Aged Account Receivable Report Review
- B. Attorney Collection Status Report

**ADDITIONAL BUSINESS** (The Board may, at its discretion, take any time here if it wishes to discuss any of the following: Contract Matters: Legal Matters: Member Compliance Issues: Homeowner Requests.)

# **ADJOURNMENT**

Note: This agenda has been posted within the California Tradewinds Homeowners Association community common area, in order to comply with Senate Bill 528/563 that became effective January 1, 2008/January 1, 2012 that requires that an agenda be included in the notice for open session and executive session Board meetings. This agenda serves as notice for the Board meeting to take place on Wednesday, May 1, 2024. Note: The executive session is closed to the membership. The information contained in this agenda is confidential and is intended for the sole use of the members of the Board of Directors.