

**LA JOLLA CLASSIC HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS AND EXECUTIVE MEETINGS**

October 25, 2018

Office of Sierra Community Management
3230 S. Buffalo, Suite 105
2:00 p.m.

AGENDA

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ALL OF THE FOLLOWING ITEMS MAY REQUIRE A BOARD VOTE UNLESS NOTED

MEETING AGENDA – 2:00pm Open to all Homeowners

- I. Call to Order/Establish a Quorum (Audio Recorded)
- II. Open Homeowners Forum (Please reserve comments for Agenda Items)
- III. Approval of Minutes
 - 1. September 20, 2018
- IV. Review of Monthly Financials / Maturing CDs
 - 1. September 2018
 - 2. Status of Any Legal Action or Pending Legal Action against the Association
- V. Management Report Review
- VI. Association Business
 - 1. Discuss and Approve Plan of Action for Street Sign Replacement
 - 2. Approve Gate Repairs Proposal
 - 3. Discuss Block Wall Repairs
 - 4. Discuss Policy for Procedural Changes Within the Board
 - 5. Acceptance of Board Member Resignation
 - 6. Acceptance of Board Member Resignation / Appoint Board Member to Vacancy
- VII. Homeowners Forum (All comments welcome)
- VIII. Next Scheduled Meeting/Adjournment

EXECUTIVE SESSION – IMMEDIATELY FOLLOWING BOARD MEETING

- I. Call to Order/Establish a Quorum
- II. Review Executive Session Minutes
 - 1. September 20, 2018
- III. Review Delinquencies
- IV. Review Open Violations
- V. Review Compliance Hearings
- VI. Review Homeowner Correspondence
- VII. Adjournment

Important Notice

Please be advised that during the open forum at the beginning and the end of the Board Meeting, all homeowners in attendance will be given the opportunity to address other association members and the board of directors. Please note that any comments made by any homeowner during the open forum, both at the beginning and at the end of the Board Meeting, shall be limited to three (3) minutes. Pursuant to NRS 116, please be advised that the Board Meeting will be audio recorded; provided, however, that the executive session shall not be audio recorded. A copy of the audio recording will be available to all homeowners not more than thirty (30) days after the Board Meeting. Homeowners may obtain a copy of the audio recording by contacting Sierra Community Management. Please note that homeowners will be required to pay a fee of Five Dollars (\$5.00) for obtaining any copies of audio recordings. This agenda may be revised up to three (3) days prior to the Board Meeting. If you would like a copy of the final agenda prior to the Board Meeting, please contact Sierra Community Management. Please be advised that minutes for the Board Meeting will be available not more than thirty (30) days after the same. If you would like to obtain a copy of the minutes or a summary thereof, please contact Sierra in writing at the address above. All homeowners are entitled to receive a copy of the minutes or a summary thereof in electronic format at no charge to the homeowner. If a copy of the minutes or a summary thereof is not available in electronic format, then homeowners can request a copy in paper format. All copies in paper format will be subject to a charge of twenty-five cents (\$.25) per page for the first ten (10) pages, and then ten cents (\$.10) per page for every page thereafter. Please note that the Board may take ~~action on any item on the agenda or any item that is considered an emergency pursuant to NRS Chapter 116.~~

BOYNTON BEACH GATE REPAIR UPDATE

As you know, the main entrance gate on Boynton Beach was hit and has since been locked in the open position. The Board of Directors currently has several proposals and options to repair the gates. This item is on the agenda and will be decided on at the meeting on October 25th. We appreciate everyone's patience in this matter!

"News" item inside red box