

ANAHEIM FOOTHILLS HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING AUGUST 17, 2020 – 7:00 PM – 8:45 PM

Call (650)419-1505 Access Code:084-111-702

https://v.ringcentral.com/join/084111702

- I. EXECUTIVE SESSION CALL TO ORDER 6:45 PM CLOSED TO THE HOMEOWNERS
- II. CONSENT CALENDAR
 - A. Executive Session Meeting Minutes
- III. GOVERNANCE MATTERS
 - A. Delinquency/Collections Review
 - B. Violations/Hearings
 - C. Legal
- IV. ADJOURNMENT TO GENERAL SESSION
- I. GENERAL SESSION CALL TO ORDER 7:00 PM
- II. HOMEOWNER FORUM
- III. CONSENT CALENDAR
 - A. General Session Meeting Minutes
 - B. Financial Statement
 - C. Executive Committee Items for Ratification
 - D. Lien Authorizations If Any

IV. ADMINISTRATIVE MATTERS

- A. Loan Ballot Discussion
- B. Community Legal Advisors
- C. 2021 Draft Budget
- D. Spectrum Wholesale Offer
- E. Committee Creation/Appointments If Any

V. COMMON AREA MAINTENANCE

- A. 5829 E. Mountain Loop Termite Report
- B. De Pinho Roof Maintenance Proposal
- C. 520 Indian Trail Plans
- D. Access Exterminators Termite Report
- E. Brooker Pool Fence
- F. Gale Pool
- G. OC Health Recreational Inspection
- H. Pro Tec Pool Signs
- I. Earthwise Tree Removal Proposal
- J. 5803 E. Mountain Loop Trail
- K. Common Area Components if any
- VI. HOMEOWNER CORRESPONDENCE 2 Items
- VII. ARCHITECTURAL APPLICATIONS If Any
- VIII. NEXT MEETING DATE September 21, 2020
- IX. ADJOURNMENT 8:45 PM

