



**Vintage Community Association
Board of Directors Meeting
JANUARY 24, 2023 AGENDA & NOTICE**

Location: 31618 Railroad Canyon Rd. Canyon Lake, CA 92587 Meeting Time: 6:00 p.m.

(Due to Executive Order CA N-33-20, Open Session will be held electronically using Zoom Video Conferencing)

Please register for the meeting at <http://www.zoom.us/join> Meeting ID: **Meeting ID:** 971-5024-0950

Please contact Management for the meeting passcode

- I. EXECUTIVE SESSION CALL TO ORDER 5:30 p.m. (closed to Directors and Homeowner Hearings only)
- II. CONSENT CALENDAR
 - A. Approval of Minutes – November 29, 2022 Executive Session Meeting Minutes
- III. NON-COMPLIANCE MATTERS
 - A. Violation Hearings
 - B. Violation Status Report
 - C. Homeowner Request(s) & Correspondence
- IV. DELINQUENCY & LEGAL MATTERS
 - A. AR Aging Report & Collection Actions
 - B. Attorney Correspondence
- V. FORMATION OF CONTRACTS / CONTRACT NEGOTIATION
 - A. Patrol Services Contract Notice
- VI. LEGAL UPDATES / OPINIONS / POTENTIAL LITIGATION
 - B. Legal Counsel Schedule of Fees and Billing Procedures
- VII. ADJOURNMENT

- I. GENERAL SESSION CALL TO ORDER 6:00 p.m. (All Members Welcome!)
Announcement of prior Executive Session meeting held January 24, 2023.
- II. OPEN FORUM (each home needs to sign in and has up to 3 minutes to speak)
- III. CONSENT CALENDAR
 - A. Approval of Minutes – November 29, 2022 General Session Meeting Minutes
 - B. Financial Statements – November 30, 2022 & December 31, 2022
 - C. Annual Manager Disclosure Notice
- IV. UNFINISHED / NEW BUSINESS
 - A. 2023 Reserve Study Approval
 - B. Pedestrian Gates Repair Proposal
 - C. Architectural Review Process – Vintage Paint Schemes
- V. NEXT MEETING DATE
Tuesday, March 28, 2023
- VI. ADJOURNMENT