

Vintage Community Association April 14, 2020 <u>AGENDA & NOTICE</u> All Members Welcome

Location: 43529 Ridge Park Drive Temecula, CA 92590. Meeting Time: 7:00 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: 829-869-110

I CALL TO ORDER 7:00 p.m.

Announcement of prior Executive Session meeting held April 14, 2020.

II MANAGEMENT REPORT

- 1) Work Order Report
- 2) President's Report

III OFFICER & COMMITTEE REPORTS

IV OPEN FORUM (each home needs to sign in and has up to 3 minutes to speak)

V CONSENT CALENDAR

- 1) Review and consider approval of February 4, 2020 Meeting Minutes
- 2) Receive and file January and February 2020 Financial reports
- 3) Lien Approvals due to Past Due Assessments

VI NEW BUSINESS

- 1) Review and consider sending Reinstated Election Rules & Procedures for 30-day membership comment
- 2) Review and consider updating Association Collection Policy
- 3) Review and consider adopting Code of Ethics and Rules of Conduct for Volunteer Board Members, Officers, and Committee Members
- 4) Review and consider approval of 2020-2021 insurance renewal
- 5) Review and consider approval for CPA financial review 2019-2020
- 6) Review and consider approval to repaint entrance gates and stucco
- 7) Review and consider approval to repaint main entrance arbor
- 8) Review and consider approval to repair main entrance water feature
- 9) Review and consider approval of gate repairs

VII UNFINISHED BUSINESS

VIII NEXT MEETING DATE

June 2020 - TBD

IX ADJOURNMENT