

**PINEHURST HILLS HOMEOWNER ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR SESSION NOTICE / AGENDA
TUESDAY, MARCH 28, 2023 AT 6:30PM
STATION 62 COMMUNITY ROOM
5551 BUTTERFIELD RANCH RD., CHINO HILLS, CA 91709**

- 6:30 I. CALL TO ORDER**
- 6:30 II. EXECUTIVE SESSION DISCLOSURE**
- 6:35 III. OPEN FORUM**
- 6:50 IV. FINANCIAL SYNOPSIS / UPDATE**
- 7:00 V. CONSENT CALENDAR**
- A. Approval of Board Meeting Minutes of **1/31/2023** and **2/21/2023**
 - B. Acceptance of Financial Statement(s) through **12/31/2022**
- 7:05 VI. UNFINISHED BUSINESS**
- A. Approval of Open Forum / Board Meeting Conduct Policy
 - B. Approval of Revised Enforcement / Fine Policy
- 7:20 VII. NEW BUSINESS**
- A. Approval to Transfer Reserve Contributions from Operating
 - B. Investments
 - C. Mailbox Replacements Proposals
 - D. 3-Year Tree Trimming Proposals
 - E. Irrigation Controller Enclosure Locks Proposal
- 8:00 VIII. MANAGEMENT UPDATE**
- 8:00 IX. NEXT SCHEDULED MEETING – Tuesday, May 30, 2023**
- 8:05 X. ADJOURN MEETING**

**EXECUTIVE SESSION
TUESDAY, MARCH 28, 2023 AT 5:30PM
(CLOSED TO MEMBERS)**

- 5:30 I. Hearings**
- 6:00 II. Delinquency Report Review**
- 6:05 III. Pre-Liens, Fee Waiver Requests**
- 6:15 IV. Approval of Executive Meeting Minutes **1/31/2023** and **2/20/2023****
- 6:20 V. Legal Matters**