

**PINEHURST HILLS HOMEOWNER ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR SESSION NOTICE / AGENDA
WEDNESDAY, JUNE 7, 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 **3/28/2023** and **4/7/2023**
 - B. Acceptance of Financial Statement(s) through **1/31/2023, 2/28/2023, 3/31/2023,** and **4/30/2023**
- 7:05 VI. UNFINISHED BUSINESS**
- A. 3-Year Tree Trimming Proposals
- 7:20 VII. NEW BUSINESS**
- A. Approval of Liens
 - B. Investments
 - C. Audit & Tax Preparation Proposals
 - D. Park West Proposals
 - E. Sign Replacement Proposals
 - F. Catch Basin Cleaning Proposal
 - G. Paint Mailbox Mounting Boards Proposal
- 8:00 VIII. MANAGEMENT UPDATE**
- 8:00 IX. NEXT SCHEDULED MEETING – Thursday, July 27, 2023**
- 8:05 X. ADJOURN MEETING**

**EXECUTIVE SESSION
WEDNESDAY, JUNE 7, 2023 AT 5:30PM
(CLOSED TO MEMBERS)**

- 5:30 I. Hearings**
- 6:00 II. Delinquency Report Review**
- 6:05 III. Fee Waiver Requests**
- 6:15 IV. Approval of Executive Meeting Minutes **3/28/2023** and **4/11/2023****
- 6:20 V. Legal Matters**