

**PINEHURST HILLS HOMEOWNER ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR SESSION NOTICE / AGENDA
WEDNESDAY, JULY 26, 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**
- 6:55 V. CONSENT CALENDAR**
- A. Approval of Board Meeting Minutes of **6/7/2023** and **6/22/2023**
 - B. Acceptance of Financial Statement(s) through **1/31/2023, 2/28/2023, 3/31/2023, 4/30/2023, 5/31/2023, and 6/30/2023**
- 7:00 VI. COMMITTEE REPORTS**
- A. Resignation from DRC
- 7:05 VII. UNFINISHED BUSINESS**
- B. 3-Year Tree Trimming Proposals
 - C. Park West Proposals
- 7:15 VIII. NEW BUSINESS**
- A. Approval of Liens
 - B. Audit Draft Discussion
 - C. Inspector of Elections Proposals
 - D. Proposed Revision to the Assessment Collection Policy
 - E. Investments
- 7:45 IX. MANAGEMENT UPDATE**
- A. Mailbox Project Update
- 8:00 X. NEXT SCHEDULED MEETING – Wednesday, September 27, 2023**
- 8:00 XI. ADJOURN MEETING**

**EXECUTIVE SESSION
WEDNESDAY, JULY 26, 2023 AT 5:30PM
(CLOSED TO MEMBERS)**

- 5:30 I. Hearings**
- 5:50 II. Delinquency Report Review**
- 5:55 III. Pre-Liens, Liens, and Fee Waiver Requests**
- 6:05 IV. Approval of Executive Meeting Minutes **3/28/2023, 4/11/2023, 6/7/2023** and **6/22/2023****
- 6:10 V. Legal Matters**
- 6:15 VI. Personnel Matters**