

**PINEHURST HILLS HOMEOWNER ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR SESSION NOTICE / AGENDA
WEDNESDAY, SEPTEMBER 27, 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 **7/26/2023**
 - B. Acceptance of Financial Statement(s) through **7/31/2023** and **8/31/2023**
 - C. Ratification of Park West Proposal PHT.014
- 7:05 VI. UNFINISHED BUSINESS**
- A. 3-Year Tree Trimming Proposals
 - B. Park West Proposals
- 7:15 VII. NEW BUSINESS**
- A. Approval of Liens
 - B. Reserve Study Proposals
 - C. Audit Draft Update
 - D. Proposed Revision to the Parking Rules & Regulations
- 7:45 VIII. MANAGEMENT UPDATE**
- 8:00 IX. NEXT SCHEDULED MEETING – Wednesday, November 29, 2023**
- 8:00 X. ADJOURN MEETING**

EXECUTIVE SESSION

**WEDNESDAY, SEPTEMBER 27, 2023 AT 5:30PM
(CLOSED TO MEMBERS)**

- 5:30 I. Hearings**
- 5:50 II. Delinquency Report Review**
- 5:55 III. Pre-Liens, Liens, and Foreclosure of Liens**
- 6:05 IV. Approval of Executive Meeting Minutes **7/26/2023****
- 6:10 V. Legal Matters**
- 6:15 VI. Personnel Matters**