

**PINEHURST HILLS HOMEOWNER ASSOCIATION  
BOARD OF DIRECTORS MEETING  
REGULAR SESSION NOTICE / AGENDA  
WEDNESDAY, NOVEMBER 29, 2023 AT 6:30PM  
STATION 62 COMMUNITY ROOM  
5551 BUTTERFIELD RANCH RD., CHINO HILLS, CA 91709**

**ANNUAL MEETING TO BE HELD CONCURRENTLY AT 6:30PM.**

- 6:30 I. CALL TO ORDER**
- 6:30 II. EXECUTIVE SESSION DISCLOSURE**
- 6:35 III. OPEN FORUM**
- 6:50 IV. FINANCIAL UPDATE**
- 6:55 V. CONSENT CALENDAR**

*Note: Items on the consent calendar are usually one of the following: (1) of a routine nature; (2) generally need no further discussion; (3) documenting or ratifying action already taken by the Board and/or providing further clarification of the motion.*

- A. Approval of Board Meeting Minutes of **9/27/2023**
- B. Acceptance of Financial Statement for the period ending **9/30/2023** and **10/31/2023**

- 7:00 VI. COMMITTEE REPORTS**
  - A. Finance Committee

- 7:05 VII. UNFINISHED BUSINESS**
  - A. Audit Draft Update
  - B. Proposed Revisions to the Parking Rules & Regulations

- 7:20 VIII. NEW BUSINESS**
  - A. Streetlight LED Conversion
  - B. Owner Request to Add Streetlights
  - C. Audit & Tax Preparation Proposals
  - D. Asphalt Repair & Seal Coating Proposals

- 8:00 IX. SCHEDULE NEXT MEETING: Wednesday, January 31, 2024**

- 8:00 X. ADJOURN**

**EXECUTIVE SESSION  
MEETING NOTICE / AGENDA  
(CLOSED TO MEMBERS)  
WEDNESDAY, NOVEMBER 29, 2023 AT 5:30PM  
STATION 62 COMMUNITY ROOM  
5551 BUTTERFIELD RANCH RD., CHINO HILLS, CA 91709**

- 5:30 I. Hearings**
- 6:00 II. Delinquency Report Review**
- 6:10 III. Pre-Liens, Liens, and Foreclosure of Liens**
- 6:20 IV. Approval of Executive Meeting Minutes 9/27/2023**