

**Barrington Heights Homeowners Association**  
**Meeting of the Board of Directors - Executive Session Agenda**  
**April 9, 2024**

**Location:** Closed to the Membership.

- I. CALL TO ORDER 5:00 p.m.  
  
MANAGEMENT REPORT
  - II. HEARINGS
    - A. Enforcement Hearings & Correspondence
  - III. CONSENT CALENDAR
    - A. Prior Meeting Executive Session Minutes
  - IV. UNFINISHED BUSINESS
  - V. NEW BUSINESS
    - A. Authorization to File Complaint 5421184
  - VI. REPORTS
    - A. Monthly Status Report – Fiore, Racobs & Powers
      - i. March
    - B. Aged Accounts Receivable
      - i. February
      - ii. March
    - C. Community Inspection Report
  - VII. CORRESPONDENCE-FOR REVIEW ONLY
  - VIII. ADJOURNMENT to Open Session
- NEXT MEETING DATE: July 9, 2024 (Annual Meeting of the Membership)**

**Barrington Heights Homeowners Association**  
**Meeting of the Board of Directors**  
**April 9, 2024**

Join Zoom Meeting

<https://zoom.us/j/99901265589?pwd=cEJlY0VHd2JlZVms0V2xmYUJNSzhudz09>

Meeting ID: 999 0126 5589

Passcode: 741135

Dial by your location

+1 669 900 6833 US (San Jose)

- I. CALL TO ORDER at the Conclusion of the Executive Session
- II. MANAGEMENT REPORT
- III. CONSENT CALENDAR
  - A. Review and Approval of Prior Meeting Minutes
    - i. February 13, 2024
  - B. Review of Unaudited Financial Report
    - i. February 29, 2024
    - ii. March 31, 2024
- IV. UNFINISHED BUSINESS
- V. NEW BUSINESS
  - A. Approve Election Rules
  - B. Proposal-Reserve Study Update
  - C. Workers Comp Renewal
- VI. ARCHITECTURAL CONTROL COMMITTEE REPORT
- VII. OPEN HOMEOWNER FORUM (30 minutes maximum)
- VIII. NEXT MEETING: **July 9, 2024 is the Annual Meeting of the Membership**

Please note that effective January 1, 2008, Civil Code 4930 prohibits directors from discussing or taking action on any item unless the item was placed on the agenda included in the notice that was mailed for this meeting. Homeowners may make comments during the Open Forum portion of the meeting, but no action will be taken nor will there be further discussion if the item is not specifically noted on the agenda. The mailing of this agenda serves as notice of this meeting.

**NOTE: Executive session is closed to the membership per Civil Code 4925.**