

Barrington Heights Homeowners Association
Meeting of the Board of Directors - Executive Session Agenda
February 13, 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. Proposed Election Rules
 - B. Neighbor Complaint
 - VI. REPORTS
 - A. Monthly Status Report – Fiore, Racobs & Powers
 - i. November
 - ii. December
 - iii. January
 - iv. February
 - B. Aged Accounts Receivable
 - i. October
 - ii. November
 - iii. December
 - iv. January
 - C. Community Inspection Report
 - VII. CORRESPONDENCE-FOR REVIEW ONLY
 - VIII. ADJOURNMENT to Open Session
- NEXT MEETING DATE: **TBD**

**Barrington Heights Homeowners Association
Meeting of the Board of Directors
February 13, 2024**

Meeting Location: Avalon Management Conference Room, 31618 Railroad Canyon Road, Canyon Lake (Gallery Homes Building)

- 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. October 30, 2023
 - B. Review of Unaudited Financial Report
 - i. October 31, 2023
 - ii. November 30, 2023
 - iii. December 31, 2023
 - iv. January 31, 2024
- IV. UNFINISHED BUSINESS
- V. NEW BUSINESS
 - A. Certificate of Deposit Rates
- VI. ARCHITECTURAL CONTROL COMMITTEE REPORT
- VII. OPEN HOMEOWNER FORUM (30 minutes maximum)
- VIII. NEXT MEETING: **TBD**

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.