

**Country Meadows II Landscape Maintenance Association  
Board Meeting Agenda – Open Session Meeting  
Thursday, March 28, 2024**

This meeting will be held electronically only via ZOOM. There are several ways to attend the meeting, please click on the following link for both written and video instructions: [How to Connect](#)

To connect via a web enabled device click on this link: <https://us06web.zoom.us/j/92327918884>

To connect via phone please call 669-900-6833, enter in meeting id (insert meeting id) and then the meeting ID: 923 2791 8884

For assistance with technical problems before and during the meeting you may call: (951) 600-8810 or email: [Zoom@AvalonWeb.com](mailto:Zoom@AvalonWeb.com)

Please remember to update your email address on the online homeowner portal or contact our office to update your information to receive notifications of these meetings.

**6:00 p.m.      *Open Session Call to Order*  
*Consent Calendar***

- a. Review & Approval of January 22, 2024 Open Session Minutes
- b. Review & Approval Un-audited Financial Reports
  - 1. January 2024 and February 2024
- c. Authorization to File Lien

***Old/New Business***

- a. Insurance Renewal Proposal Approval Ratification
- b. 2023 End of Year Financial Review Draft (If Received)
- c. Next Meeting Date – TBD (Annual, Organization and Open/Executive Meetings 5/20/2024 at 6:00pm)

***Management & Committee Reports***

- a. Architectural Committee Report
- b. Annual Calendar 2024 & Community Map

***Homeowner Open Forum (each resident must sign in and has up to 3 minutes per home)***

**6:30 p.m.      *Adjournment to Executive Session***

***Note: This Agenda has been provided to each homeowner via posting in order to comply with Civil Code Section 4920 which requires that an Agenda be included in the notice for open session Board meetings. This Agenda serves as notice for the Board meeting to take place on Thursday, March 28, 2024.***

**Country Meadows II Landscape Maintenance Association  
Board Meeting Agenda – Executive Session  
Thursday, March 28, 2024**

**This meeting will be held virtually via Zoom.**

Not open to public.

**6:30 p.m.      *Call to Order – Executive Session*  
*Approval of Executive Session Minutes***

- a. January 22, 2024

***Compliance Matters***

- a. Hearing Report
- b. Violation Reports

***Collection Matters***

- a. Aged Accounts Receivable Report & Discussion
- b. Attorney Collection Status Report

***Additional Business/Old / New Business / Homeowner Requests / Legal*  
*Adjournment***

**The information contained in this report is confidential and is intended for the sole use of the members of the Board of Directors. NOTE: This meeting is closed to the membership per Civil Code 4900.  
This notice is required per Civil Code 4900.**