

**Country Meadows II Landscape Maintenance Association
Board Meeting Agenda – Open, Organizational and Annual Session Meeting
Monday, May 20, 2024**

This meeting will be held electronically only via ZOOM and 43529 Ridge Park Drive, Temecula CA 92591 for Annual Meeting. 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

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. Annual Meeting Call to Order

6:03 p.m. Organizational Session Call to Order

6:05 p.m. Open Session Call to Order

Consent Calendar

- a. Review & Approval of March 28, 2024 Open Session Minutes
- b. Review & Approval Un-audited Financial Reports
 1. March 2024 and April 2024
- c. Authorization to File Lien

Old/New Business

- a. Reserve Study Proposal
- b. 2023 End of Year Financial Review Draft
- c. Walking Path Proposal
- d. Next Meeting Date – TBD (Open/Executive Meetings 7/22/2024 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 Monday, May 20, 2024.

**Country Meadows II Landscape Maintenance Association
Board Meeting Agenda – Executive Session
Thursday, May 20, 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. March 28, 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.**