

HARBOUR VISTA HOMEOWNERS ASSOCIATION
Board of Directors Meeting Agenda
Thursday, March 28, 2025 | Cabana Clubhouse & Zoom
General Session 6:30pm Executive Session Follows

1. CALL TO ORDER – GENERAL SESSION 6:30pm
 2. EXECUTIVE SESSION DISCLOSURE
 3. HOMEOWNER FORUM (2-3 minutes each)
 4. REPORTS
 - A. Committee Reports
 - B. Inspection Report
 - C. Work Order Report
 5. CONSENT CALENDAR
 - A. Financial Report – February 2025
 - B. General Session Minutes
 - C. Liens (if any)
 - D. Expense Items for Ratification
 6. UNFINISHED BUSINESS
 - A. Community Wood Repair & Balcony Repair Project
 - B. Interior Repair Proposal
 - C. 4831 Lago – Landscape Drainage Matter
 - D. Pool Rekey Project Update/Date
 - E. Temporary Camera Installation
 7. NEW BUSINESS
 - A. Boiler Repair Proposal
 - B. Fence Repair Proposal
 - C. Elevator Repair Proposal
 - D. Delinquency Policy
 - E. Pool Repair Proposal
 - F. Homeowner Reimbursement Request
 8. NEXT MEETING
 9. ADJOURN TO EXECUTIVE SESSION Follows
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1. CALL TO ORDER – EXECUTIVE SESSION
 2. EXECUTIVE SESSION MINUTES APPROVAL
 3. VIOLATIONS
 4. DELINQUENCIES
 5. LEGAL MATTER
 6. 3RD PARTY CONTRACTS
 7. ADJOURNMENT 8:30pm

Civil Code §4926 Meeting by Teleconference Notification

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