

OAK VALLEY II COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
MEETING NOTICE/AGENDA
THURSDAY, OCTOBER 13, 2022
6:30 PM

Held via Zoom at actionlife.zoom.us
Meeting ID: 988 196 291 68
Password: 534006
Or Call into: 213-338-8477

- 6:30 I. CALL TO ORDER
- 6:30 II. EXECUTIVE SESSION DISCLOSURE
- 6:35 III. FINANCIAL UPDATE
- 6:45 IV. CONSENT CALENDAR
- A. Approval of Board Meeting Minutes of 07/13/2022
 - B. Acceptance of Financial Statements for the period ending 6/30/2022 and 7/31/2022
- 6:50 V. UNFINISHED BUSINESS
- A. Birdie Exit Gate Repair Proposal
 - B. Gate Amazon Key Access
 - C. Approval of Liens
- 7:00 VI. NEW BUSINESS
- A. 2022 FYE Audit Proposals
 - B. 2023 Reserve Study Draft
 - C. 2023 Budget Draft
 - D. Owner Request – ADA ramps for access into lake area walking paths
 - E. Owner Request - License Plate Reader Cameras
 - F. Security/Patrol Hours and Contract Adjustments
 - G. Hold Open Period for the Entry Gates
 - H. Approval of Liens
- 7:30 VII. OPEN FORUM
- 7:45 VIII. SCHEDULE NEXT MEETING – November 9, 2022
- 7:45 IX. ADJOURN

EXECUTIVE SESSION

Closed to members
October 13, 2022
6:00 PM

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- A. Hearings
- B. Delinquency Report Review
- C. Foreclosure of Liens and Filing of Liens
- D. Attorney Status Report
- F. Approval of Executive Minutes