

**OAK VALLEY II COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
REGULAR SESSION NOTICE / AGENDA  
WEDNESDAY, MARCH 8, 2023 AT 7:00PM**

**ZOOM MEETING INFORMATION**

**Location:** actionlife.zoom.us or app  
**Meeting ID:** 939 888 797 04 / **Password:** 634201  
**(Los Angeles) Call-In** +1 (213) 338-8477  
**(San Jose) Call-In:** +1 (669) 219-2599

- 7:00 I. CALL TO ORDER**
- 7:05 II. EXECUTIVE SESSION DISCLOSURE**
- 7:10 III. OPEN FORUM**
- 7:15 IV. FINANCIAL UPDATE**
- 7:20 V. CONSENT CALENDAR**
- A. Approval of Board Meeting Minutes of **01/11/2023**
  - B. Acceptance of Financial Statements of **10/31/2022** and **11/30/2022**
- 7:25 VI. UNFINISHED BUSINESS**
- A. Asphalt Surveys / Repairs Discussion
  - B. Flock Camera System Discussion
  - C. Linksman Planting Proposal
  - D. 3-Year Tree Trimming Proposals
- 7:45 VII. NEW BUSINESS**
- A. Approval of Liens
  - B. Investments
  - C. Recreational Vehicles – Rule Revisions & Storage Policy
  - D. Owner Request to Move Mailbox on Zillion Dr.
- 8:05 VIII. MAINTENANCE UPDATE**
- A. QSA Report from Brightview
- 8:10 VIII. MANAGEMENT UPDATE**
- A. 2023-2024 Insurance Proposal
  - B. Physical Meeting Location
- 8:15 IX. SCHEDULE NEXT MEETING:** Wednesday, May 10, 2023
- 8:15 X. ADJOURN**

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**EXECUTIVE SESSION**

**WEDNESDAY, MARCH 8, 2023 AT 6:00PM  
(CLOSED TO MEMBERS)**

- 6:00 I. Hearings**
- 6:30 II. Delinquency Report Review**
- 6:50 III. Attorney Status Report Review**
- 6:55 IV. Approval of Executive Meeting Minutes 01/11/2023**