

**OAK VALLEY II COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR SESSION NOTICE / AGENDA
WEDNESDAY, MAY 24, 2023 AT 7:00PM**

ZOOM MEETING INFORMATION

Location: actionlife.zoom.us or app
Meeting ID: 933 266 519 37 / **Password:** 438810
(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 **03/08/2023**
 - B. Acceptance of Financial Statements of **12/31/2022, 1/31/2023, 2/28/2023, 3/31/2023** and **4/30/2023**
 - C. Ratification of the approval of the 2023-2024 insurance renewal proposal
 - D. Ratification of the approval of the fence repair proposal from ProTec
- 7:35 VI. UNFINISHED BUSINESS**
- A. Asphalt Survey Update
 - B. Recreational Vehicles – Rule Revisions & Storage Policy
- 7:35 VII. NEW BUSINESS**
- A. Approval of Liens
 - B. Architectural Appeal (13190 Niblick Ln)
 - C. 2022 Audit Draft
 - D. Reserve Study Proposal
 - E. Proposal to Replace Birdie Exit Gate Spike Strip
 - F. Brightview Proposals
 - G. Schedule 2023 Annual Meeting
 - H. Bad Debt Write Offs
 - I. Proposal for 2023 Holiday Lighting
- 8:05 VIII. MAINTENANCE UPDATE**
- A. QSA Report from Brightview
- 8:10 IX. MANAGEMENT UPDATE**
- 8:15 X. SCHEDULE NEXT MEETING:** Wednesday, July 12, 2023
- 8:15 XI. ADJOURN**

**EXECUTIVE SESSION
WEDNESDAY, MAY 24, 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 03/08/2023**