

**OAK VALLEY II COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
REGULAR SESSION NOTICE / AGENDA  
WEDNESDAY, SEPTEMBER 13, 2023 AT 7:00PM**

**Physical Location:** Albert Chatigny Senior Community Center  
1310 Oak Valley Parkway, Beaumont

**OR**

**Zoom Meeting Link:** [actionlife.zoom.us](https://actionlife.zoom.us)  
**Meeting ID:** 941 001 806 69 / **Password:** 333176  
**(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 **08/16/2023**
  - B. Acceptance of Financial Statements of **08/30/2023**
  - C. Ratification of the approval for Estimate from California Christmas for 2023 Holiday Lights
- 7:35 VI. UNFINISHED BUSINESS**
- A. Asphalt Survey Update
  - B. Investment Recommendation from Merrill Lynch Advisor
  - C. Brightview Proposals for Plant Replacement
  - D. Bemus Proposal to Remove Pine Trees Behind 38218 & 38276 Divot Dr
  - E. Proposals to Power Wash Around Lake
- 7:55 VII. NEW BUSINESS**
- A. Approval of Liens
  - B. Audit & Tax Preparation Proposals
  - C. DWI Proposal to Install Mesh Filters in Entrance Waterfalls
- 8:05 VIII. MAINTENANCE UPDATE**
- A. QSA Report from Brightview
- 8:10 IX. MANAGEMENT UPDATE**
- 8:15 X. SCHEDULE NEXT MEETING:** Wednesday, November 8, 2023
- 8:15 XI. ADJOURN**

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**EXECUTIVE SESSION  
WEDNESDAY, SEPTEMBER 13, 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 **08/16/2023****