

**Morrison Ranch Estates Homeowners' Association
Executive Session Agenda**

Tuesday , November 21, 2023 at 5:00PM

**Agoura Hills Recreation Center
29900 Ladyface Ct, Agoura Hills, CA 91301**

Multipurpose Rooms 1 & 2

This meeting is closed to members pursuant to California Civil Code 4935

- A) Call to Order – Establish quorum
- B) Hearing / Violation - Notices
- C) Delinquencies/Assessment issues
- D) Review of Contracts
- E) Legal Matters
- F) Personnel Matters
- G) Adjournment to General Session

Please direct all questions and concerns to the MorrisonRanch@hoaorganizers.com email address. Any other email addresses or Domain are not Associated or affiliated with the Morrison Ranch Estates.



HOA Organizers
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Winnetka, CA 91306
(833) 446-2674 Office
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***AMENDED**

NOTICE OF MEETING OF BOARD OF DIRECTORS OF MORRISON RANCH ESTATES HOMEOWNERS' ASSOCIATION

Recording of the meeting is strictly prohibited

Date: Tuesday, November 21, 2023

Time: 7:00 p.m.

Location: Agoura Hills Recreation Center, 29900 Ladyface Ct, Agoura Hills, CA 91301; Multipurpose Rooms 1 & 2

Please be advised that a meeting of the Board of Directors will be held on the date, time and place set forth above.

The agenda for such meeting, as of the date of this notice, is as follows:

1. Call to Order/Establishment of Quorum.
2. Amended Ratification of January 10, 2023, Board Meeting Decision of Board Meeting Recordings
3. Approval of Minutes
4. Management Report
5. ARC Committee
6. Old Business
 - a. Tree trimming- Update
 - b. Greenbelt Gates & Locks- Update
 - c. Dog poop stations installation- Update
7. New Business
 - a. Security
 - Flock camera update
 - Addressing the safety concerns of our community
 - Survey
 - b. Budget 2024 approval
 - c. City-possible TO median approval
 - d. Higher interest investment options
8. Treasurer's Report
 - a. Financial Summary
9. Homeowner Forum -Steven Rotella - JRM Private Security / Patrol Cars

(During the Open Forum, each attendee may address the Board for up to three minutes. A director or manager may briefly respond to statements made or questions posed. Speakers must observe rules of decorum and not engage in other disruptive behavior. If a speaker is in the middle of a sentence when time is called, he/she may finish their thought. The time guidelines ensure that others will have an opportunity to speak. Speakers may not allot their time to others. All people must follow the meeting rules.)

10. Adjourned

Future meeting date (same location) December 19, 2023