

Morrison Ranch Estates Homeowners' Association
Executive Session Agenda

Date: Tuesday, April 23, 2024

Time: 5:00PM

Location: Agoura Hills Recreation Center
29900 Ladyface Ct, Agoura Hills, CA 91301

This meeting is closed to the membership pursuant to California Civil Code 4935

- A. Call to Order – Establish Quorum
- B. Approval of Prior Meeting Minutes
- C. Member Discipline
- D. Delinquencies / Assessment Issues
- E. Review of Contracts
- F. Legal Matters
- G. Adjournment to General Session

Morrison Ranch Estates Homeowners' Association
Board Meeting Agenda

Date: Tuesday, April 23, 2024

Time: 6:30 p.m.

Location: Agoura Hills Recreation Center
29900 Ladyface Ct, Agoura Hills, CA 91301

Recording of the meeting is strictly prohibited

1. Call to Order/Establishment of Quorum
2. Approval of Prior Meeting Minutes
3. Sheriff + Security Presentation
4. Management Report
5. Homeowner Forum - Agenda Items Only
6. Treasurer's Report
 - a. Financial Summary
 - b. 2023 - 2024 Financial Review Engagement Letter
 - c. 2025 - 2026 Reserve Study
 - d. Expense Reimbursements
7. ARC Committee
8. Unfinished Business
 - a. Weed Abatement Update
 - b. Fountain Repair Update
9. New Business
 - a. CC&R and Bylaw Committee Appointments
 - b. Umbrella Insurance Policy
 - c. Monument Lighting
 - d. Ridgeway Slope
 - e. Tree Trimming
 - f. Block Wall Repairs
 - g. Median Plantings
10. Homeowner Forum
(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. 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.)
11. Adjournment / Announcement of Next Meeting Date