

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

Thursday , September 28, 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) 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.

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

Recording of the meeting is strictly prohibited

Date: Thursday, September 28, 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. Approval of Minutes
3. Management Report
4. ARC Committee
5. Old Business

a. Ratification of Previous Board Decision At the open board meeting dated July 20, 2023, the Board adopted a resolution to eliminate the annual credit on assessments in the amount of \$180 per lot per year, that a previous Board had adopted. Out of an abundance of caution to ensure the decision was properly made, the Board of Directors will ratify this resolution at this Board meeting.

- b. Common area powerpoint presentation- walls, storm drains and the creek
- c. Tree trimming
- d. Greenbelt Gates & Locks
- e. Reyes Adobe Slope
- f. Dog poop stations installation

6. New Business

- a. Medians and corners planting
- b. Amending Governing Documents -questionnaire presentation
- c. Security/cameras
- d. Dues trajectory
- e. Higher interest investment options
- f. Common area gates repairs/replacement
- g. Reserve study

7. Treasurer's Report

a. Financial Summary

8. 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. 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

9. Adjourned -Future meeting date (same location) October 17, 2023