

# Morrison Ranch Estates Homeowners' Association Board Meeting Agenda

**Date:** Thursday, March 21, 2024

**Time:** 5:00 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. Management Report
4. Treasurer's Report
  - a. Financial Summary
5. ARC Committee
6. Unfinished Business
  - a. V-ditches Update
  - b. Election Sign Reimbursement
6. New Business
  - a. Irrigation Controller Upgrade Change Order
  - b. Election Signs
  - c. Venco - Roses Proposal for Laro and Fountainwood
  - d. Flock Cameras
  - e. CD Investments
  - f. Fountain Restoration
  - g. CC&R Bylaw Amendment Inspector of Election
7. 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.)
8. 5:45 PM - 6:15 PM Poison Free Agoura Presentation
9. 6:30 PM - 9:00 PM CC&R and Bylaw Amendment Townhall (In Person + Zoom)  
<https://us02web.zoom.us/j/86126232255?pwd=aGRuVDgxS3VtOFdpZGFkbTkwU0cvcz09>  
**Meeting ID:** 861 2623 2255 | **Passcode:** 145178 | **Dial In Number** (669) 900-9128
10. Adjournment / Announcement of Next Meeting Date