

HOA Organizers, Inc.
20847 Sherman Way, Penthouse
Winnetka, CA 91306
(818) 778-3331
(818) 778-3332 Fax
Email:morrisonranch@hoaorganizers.com

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

Tuesday, August 22, 2023 at 5:30PM

**Meeting Location – Agoura Hills Community Room, located at 30001 Ladyface Court in Agoura Hills, next to the Agoura Hills Library.
(attendees will need to park across the street (Agoura Road) and cross at the crosswalk)**

- A) Call to Order – Establish quorum
- B) Secretary's Report - Approval of Pending Executive Session Minutes
- C) Hearing / Violation Notices
- D) Delinquencies/Financial Matters
- E) Formation of Contracts
Fence Repairs
- F) Unfinished Business
Bruce Middleton Meeting
Legal Update
- G) New Business

Legal Matters
- H) 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, Inc.
20847 Sherman Way, Penthouse
Winnetka, CA 91306
(818) 778-3331
(818) 778-3332 Fax
Email:morrisonranch@hoaorganizers.com

Morrison Ranch Estates Homeowners' Association Board of Directors Open Meeting Agenda

Tuesday , August 22, 2023 at 7:30PM

**MEETING LOCATION – Agoura Hills Community Room, located at 30001
Ladyface Court in Agoura Hills, next to the Agoura Hills Library.
(attendees will need to park across the street (Agoura Road) and cross at the
crosswalk.)**

Meeting Rules

All MREHOA meetings follow three guidelines: (1) Only Homeowners will be permitted at the meeting. (2) Homeowners to be respectful to Board Members and Board members to be respectful to each other and Homeowners. (3) There is no video or recording of any kind.

- A) Call to Order – Establish quorum

- B) Secretary’s Report - Approval of Pending Open Session Minutes

- C) Board of Directors Updates

- D) ARC Committee Updates
 - Announcement and vote the new members

- E) Committees
 - Finance committee
 - Safety & Security committee
 - Website and Social Media committee
 - Landscape committee

- E) Management Report
 - Formation of Proposals

- F) Treasurer’s Report
 - Financial Summary

- G) Unfinished Business
 - Weed abatement/goats/keys

- H) New Business
 - CC&R and Bylaws

- Homeowner database and the status/development of the new HOA website
- Insurance needs
- Tree trimming
- City of Agoura - Common areas maintenance
- Water District
- New Bank and moving funds
- Venco - Slope proposal and Medea Creek cleaning Proposal
- Poop stations

I) Homeowner Forum - During 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 persons must follow the meeting rules.

J) Adjournment – Schedule Next Meeting – Executive Session & Board of Director Meeting

****An executive session meeting will be held before the Board of Directors Meeting to discuss legal matters, member disciplinary issues, and the formation of contracts.**

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.