

HOA Organizers, Inc.  
20847 Sherman Way, Penthouse  
Winnetka, CA 91306  
**(818) 778-3331 ext. 573**  
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Email:morrisonranch@hoaorganizers.com



**Morrison Ranch Estates Homeowners' Association**

**Executive Session Agenda**

**Thursday, July 20, 2023 at 6:30PM**

**\*Reminder - Executive Session is Not Open to Members**

**\*General Session to follow at 7:30 PM - Open to Members**

**Location: 5210 Lewis Road, Suite 5**

**Agoura Hills, CA 91301**

**Via Zoom : Meeting ID: 893 9623 5628 Passcode: 605598**

- A) Call to Order – Establish quorum
- B) Secretary's Report - Approval of Pending Executive Session Minutes
- C) Hearing / Violation Notices
- D) Delinquencies/Financial Matters
  - Invoices Procedures
  - Dues
- E) Formation of Contracts
  - Fence Repairs
  - Block Wall Repairs
  - Reyes Adobe wall
- F) Unfinished Business
  - Tree Matters – Fenworth
- G) New Business
  - Board of Directors Fiduciary Duties
  - Reimbursement for election signs
  - Tree trimming
- H) Legal Matters
  - Small Claims
  - Pending Lawsuit
- I) Adjournment to General Session

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

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**Morrison Ranch Estates Homeowners' Association**  
**Board of Directors Meeting Agenda**  
**Thursday, July 20, 2023 at 7:30PM**  
**Location: Hybrid meeting via zoom only for owners**  
Meeting ID: 893 9623 5628 Passcode: 605598

**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) Committees candidate announcement
- E) Management Report
  - Common area report
  - Resolution to Lien
- F) Treasurer’s Report
  - Financial Summary
- G) Unfinished Business
  - 2021 -2022 Financial Audit
  - 2022-2023 Financial Audit
- H) New Business
  - Announcement of the HOA attorney
- 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.**

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