

Morrison Ranch Estates Homeowners' Association  
Executive Session Meeting Agenda

**Date:** Tuesday, February 20, 2024

**Time:** 5:00PM

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

**This portion of the 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 / Violation Hearings
- D. Delinquencies / Assessment Issues
- E. Review of Contracts
- F. Legal Matters
- G. Adjournment to General Session

## Morrison Ranch Estates Homeowners Association Open Session Meeting Agenda

**Date:** Tuesday, February 20, 2024

**Time:** 7:00 p.m.

**Location:** Agoura Hills Recreation Center  
29900 Ladyface Ct, Agoura Hills, CA 91301  
Multipurpose Rooms 1 & 2

**\*Recording of the meeting is strictly prohibited\***

1. Call to Order/Establishment of Quorum
2. Approval of Prior Meeting Minutes
3. Management Report
4. ARC Committee
5. Unfinished Business
  - a. Tree Trimming - update
  - b. V-Ditches - update
  - c. Locks, Gates and Code - updates + proposal
  - d. Weed Abatement
  - e. Insurance Renewal
  - f. Election Sign Reimbursement
6. New Business
  - a. Irrigation Controller Update
  - b. CC&R and Bylaw Amendment
  - c. Medea Creek Warning Signs
  - d. Iron Fencing and Block Wall Policy Ratification
  - e. Inspector of Election
  - f. Fountain Maintenance Contract
  - g. Mailbox Credit
  - h. Landscaping Proposals
  - i. Pest Control Update
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. Adjournment / Announcement of Next Meeting Date

- a. The next Board meeting is scheduled for Thursday, March 21, 2024 at Agoura Hills Recreation Center - 29900 Ladyface Ct Agoura Hills, CA 91301 in the Multipurpose Rooms 1 & 2 at 7:00PM.

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