

# **Meeting Notice & Agenda**

**Promontory Pointe Homeowners Association Board  
of Directors Meeting Executive Meeting  
Monday, February 7, 2022  
7:15 P.M.  
Moreno Valley Conference and Resource Center  
14075 Frederick St.  
Moreno Valley, CA  
92553**

## **AGENDA TOPICS**

**CALL TO ORDER** **7:15 p.m.**

### **CONSENT CALENDAR**

- A. Review/Approval of Minutes**
- B. Review/Approval of Management Report**

### **HEARINGS**

### **MEET AND CONFER**

### **SETTLEMENT OFFER/PAYMENT PLANS**

### **LEGAL**

### **IDR'S/ADR'S**

### **NOD's/ACTION TO FORECLOSE**

### **A/R AGING/COLLECTIONS**

### **UNFINISHED BUSINESS**

- 1. Homeowner requesting Fee Reversals**

### **NEW BUSINESS**

- 1. Collection Accounts - Judgement Renewal**
- 2. Homeowner Fine Reversal**
- 3. Homeowner Damaged Patio Equipment**

### **REPORTS**

- 1. Property Walks**
- 2. Violations**
- 3. Parking Enforcement Report**

### **REVIEW ONLY**

### **ADJOURNMENT**

Executive Session is a Closed Meeting  
Unless you have been notified to attend

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