

Meeting Notice & Agenda

Promontory Pointe Homeowners Association
Board of Directors Meeting
February 7, 2022
6:15 P.M.
Moreno Valley Conference and Resource Center
14075 Frederick St.
Moreno Valley, CA
92553

AGENDA TOPICS

CALL TO ORDER 6:15 P.M.

HOMEOWNER FORUM 6:15 P.M.

CONSENT CALENDAR

- A. Review/Approval of Minutes 12/6/21
- B. Review/Approval of Management Report 12/6/21
- C. Review Financials - December 2021
- D. Ratify November 2021 Financials
- E. Lien Resolutions

CD/RECOMMENDATIONS

1. Authorizations to transfer funds

LANDSCAPE

1. Walk Notes
2. Aeration/Throughout Proposal

UNFINISHED BUSINESS

1. Review Paint Schemes
2. Review Waste Management overhead

NEW BUSINESS

1. Ratify Permit and Contract for Conference & Recreational Center
2. Bid to Powerwash/Steam Clean Refuse Containment Areas.
3. Tax Preparation & Financial Reviews
4. Review Parking Policy
5. Review Parking Permit list

REVIEW ONLY - NO ACTION

ADJOURNMENT

NEXT MEETING - **April 4th, 2022
(Subject to Change)**

Visit Promontory Pointe Webpage
www.mypromontorypointehoa.com

526 Queensland Cir., Corona, Ca. 92879
P.O. Box 1117 Corona, Ca. 92878
(951) 279-3934