

Meeting Notice & Agenda

Promontory Pointe Homeowners Association
Board of Directors Meeting
August 1, 2022
6:00 P.M.
Moreno Valley Conference and Resource Center
14075 Frederick St.
Moreno Valley, CA
92553

AGENDA TOPICS

CALL TO ORDER 6:00 P.M.

HOMEOWNER FORUM 6:00 P.M.

CONSENT CALENDAR

- A. Review/Approval of Minutes 4/4/22
- B. Review/Approval of Management Report 4/4/22
- C. Review Financials for June 2022
- D. Lien Resolutions

CD/RECOMMENDATIONS

LANDSCAPE

- 1. Walk Notes
- 2. Landscape Enhancement Bids

UNFINISHED BUSINESS

NEW BUSINESS

- 1. Ratify All Pro Plumbing
- 2. Ratify Horizon Lighting
- 3. Financial Draft Statement
- 4. Key Policy Update Draft
- 5. Antis Roof Maintenance Proposal
- 6. OC Protection Proposal
- 7. Resident Reserve Parking
- 8. Homeowner Correspondence
- 9. Reserve Data Analysis

REVIEW ONLY - NO ACTION

ADJOURNMENT

NEXT MEETING - **October 3rd, 2022
(Subject to Change)**

Visit Promontory Pointe Webpage
www.mypromontorypointehoa.com

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