

Meeting Notice & Agenda

Promontory Pointe Homeowners Association
Board of Directors Meeting
October 3, 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 8/1/22
- B. Review/Approval of Management Report 8/1/22
- C. Review Financials for August
- D. Ratify July Financials 2022
- E. Lien Resolutions (3)

CD/RECOMMENDATIONS

LANDSCAPE

1. Walk Notes
2. Landscape Ratifications
3. Landscape Proposals
4. Landscape Maintenance Increase

UNFINISHED BUSINESS

- ▶ Antis Roofing Proposal
- ▶ OC Protection Proposal

NEW BUSINESS

1. Encore Property Management Contract Increase
2. Draft Budget 2023
3. Homeowner Correspondence
4. LaBarre/Oksnee Insurance Correspondence
5. Waste Management Proposal
6. Personal Touch Contract Increase
7. California Sub Meters Contract Increase
8. Ratify Terry's Testing

REVIEW ONLY - NO ACTION

ADJOURNMENT

NEXT MEETING - **December 5th, 2022**
(Subject to Change)

Visit Promontory Pointe Webpage
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