

Meeting Notice & Agenda

Promontory Pointe Homeowners Association
Board of Directors Meeting
December 5, 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 10/3/22
- B. Review/Approval of Management Report 10/3/22
- C. Review Financials for October 2022
- D. Ratify September Financials 2022
- E. Lien Resolutions (2)

CD/RECOMMENDATIONS

LANDSCAPE

- 1. Walk Notes
- 2. Landscape Ratifications
- 3. Landscape Proposals
- 4. Homeowner Correspondence w/ Landscape Proposal
- 5. Landscape Correspondence

UNFINISHED BUSINESS

- Antis Roofing Proposal

NEW BUSINESS

- 1. LaBarre/Oksnee Insurance Ratification
- 2. Crystal Water Pool Service & Repair Ratification
- 3. Personal Touch Proposal for Graffiti
- 4. Correspondence from Power Security Group
- 5. Correspondence from Smart Systems
- 6. Homeowner Correspondence

REVIEW ONLY - NO ACTION

ADJOURNMENT

NEXT MEETING - **February 6th, 2023
(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