

# Meeting Notice & Agenda

Promontory Pointe Homeowners Association

Board of Directors Meeting

February 6, 2023

6:15 P.M.

Moreno Valley Conference & Recreation Center

14075 Frederick St Moreno Valley 92553

## AGENDA TOPICS

### CALL TO ORDER

6:15 P.M.

### CONSENT CALENDAR

- ▶ Review/Approval of Minutes
- ▶ Review/Approval of Management Report
- ▶ Review Financials

### UNFINISHED BUSINESS

### LANDSCAPE

- ▶ Fuel Surcharge
- ▶ Planting throughout Proposals Throughout - (23)
- ▶ Repair/Replace Leaking Backflow
- ▶ Tree/Shrub Insecticide Proposal

### NEW BUSINESS

- ▶ Lien Resolution(s)
- ▶ Manager Changes
- ▶ Annual Disclosure of Manager Certification
- ▶ Management/Board Liaison
- ▶ Reserve Study Proposal
- ▶ Power Wash Containment Areas Proposal
- ▶ Waste Management Trash Schedule Increase
- ▶ Concrete Repairs Proposal
- ▶ Ratify Word Press Renewal
- ▶ Ratify JFK Pool Pump
- ▶ Ratify Drinking Fountain Repair
- ▶ Ratify Inspector of Elections Proposal
- ▶ Ratify Blue Fire Hydrant Markers
- ▶ Ratify Assessment of Clogged Drain
- ▶ Ratify Later Line Repairs

\*\*\*\*\*REVIEW ONLY\*\*\*\*\*

### HOMEOWNER FORUM

### ADJOURNMENT

### NEXT MEETING DATE

- ▶ April 3, 2023