

**Meeting Notice  
&  
Agenda**

**Promontory Pointe Homeowners Association  
Board of Directors Meeting Executive Meeting  
April 3, 2023  
6:00 P.M.  
Moreno Valley Conference & Recreation Center  
14075 Frederick St Moreno Valley 92553**

**AGENDA TOPICS**

**EXECUTIVE SESSION IS A CLOSED MEETING  
AND IS NOT OPEN TO THE MEMBERSHIP**

**CALL TO ORDER**

**6:00 P.M.**

**CONSENT CALENDAR**

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

**NEW BUSINESS**

- ▶ **Interview for Board Member Position**

**HEARINGS**

**MEET AND CONFER**

**SETTLEMENT OFFERS/PAYMENT PLANS**

**LEGAL**

**IDR/ADR**

**NOD'S/FORECLOSURES**

**UNFINISHED BUSINESS**

**Request for Tow Reimbursement**

**NEW BUSINESS**

- ▶ **Request for Late Fee Reversal**
- ▶ **Insurance Claim**

**A/R AGING/COLLECTION REPORT**

**REPORTS**

- ▶ **Violation Report**
- ▶ **Patrol Logs**
- ▶ **Delinquent Water Bills**

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

**ADJOURNMENT**