

Meeting Notice & Agenda

Promontory Pointe Homeowners Association
Board of Directors Meeting
June 5, 2023
7:00 P.M.
Moreno Valley Conference & Recreation Center
14075 Frederick St Moreno Valley 92553

AGENDA TOPICS

CALL TO ORDER

7:00 P.M.

CONSENT CALENDAR

- ▶ Review/Approval of Minutes
- ▶ Review/Approval of Management Report
- ▶ Review April 30, 2023 Financials
- ▶ Ratify March 31, 2023 Financials

UNFINISHED BUSINESS

- ▶ Security Camera Proposals - AVM/Horizon Lighting
- ▶ * Pool
- ▶ * Mailbox
- ▶ * Trash Enclosures
- ▶ Roof Maintenance/Cleaning
- ▶ Drinking Fountain Replacement Proposal
- ▶ Patio Shades
- ▶ Tree Removal Proposal

LANDSCAPE

- ▶ Monthly Work Completed
- ▶ Planting Proposal

NEW BUSINESS

- ▶ Lien Resolution(s)
- ▶ 2024 Reserve Study
- ▶ Gutter Splash Guard Proposal
- ▶ Concrete Repairs
- ▶ Reduction of Security/Patrol Proposal
- ▶ No Trespassing Signs for Trash Enclosures
- ▶ Bollard Proposals
- ▶ Pool Houses/Association Prop. Painting Specification
- ▶ Pool Houses/Association Prop. Painting Proposal
- ▶ Vehicle Gate Proposal
- ▶ Ratify JFK Pool Repairs

*****REVIEW ONLY*****

HOMEOWNER FORUM

ADJOURNMENT

NEXT MEETING DATE

- ▶ August 21, 2023