

# THE PALMS IN NOHL RANCH VILLAGE

## BOARD OF DIRECTORS MEETING AGENDA

July 27, 2023

This meeting will be held at the Powerstone office:

9060 Irvine Center Dr., Anaheim, Ca 92807

Zoom: <https://powerstonepm.zoom.us/j/84541367770>

### EXECUTIVE SESSION

- I. CALL TO ORDER 7:00pm
- II. MINUTES
- III. DELIQUENCIES
- IV. MEET & CONFER
- V. ADJOURNMENT OF EXECUTIVE SESSION  
Next regularly scheduled Executive Session meeting is scheduled in September 2023. Date TBD.

### GENERAL SESSION

- I. CALL TO ORDER 7:30pm
- II. EXECUTIVE SESSION DISCLOSURE
- III. HOMEOWNER FORUM
- IV. MINUTES
- V. FINANCIAL STATEMENT
- VI. OLD BUSINESS
  - a. Proposals
    - i. Roof Repair Proposals (8)
    - ii. Park West Tree Trimming/Removal Proposal
- VII. NEW BUSINESS
  - a. Beehive removal proposal
  - b. Mailbox repair proposal
  - c. Service First Proposal
  - d. Amended Insurance Proposal
  - e. Architectural Application (1)
  - f. Audit Engagement Letter
- VIII. CORRESPONDENCE
- IX. MANAGEMENT REPORT
- X. ADJOURNMENT OF GENERAL SESSION
- XI. Next regularly scheduled General Session meeting is scheduled in September 2023. Date TBD.