

ALTA OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING NOTICE & AGENDA
EXECUTIVE SESSION: THURSDAY, FEBRUARY 16, 2023 – 4:00 P.M.-5:00 P.M.
REGULAR SESSION: THURSDAY, FEBRUARY 16, 2023 – 5:00 P.M.-6:00 P.M.
2ND FLOOR AMENITY ROOM
ZOOM VIDEO CONFERENCE

LINK: <https://actionlife.zoom.us/j/92496057624?pwd=V2hmTzRhRjY5VlBUUmFqRGpzVjVzdz09>

MEETING ID: 924 9605 7624 PASSWORD: 567841

EXECUTIVE SESSION AGENDA

Note: Pursuant to Civil Code Section §4935, non-director members are precluded from attending

- 4:00 P.M. I. CALL TO ORDER**
- 4:01 P.M. II. SECRETARY REPORT**
Approval of Executive Session Minutes dated January 19, 2023
- 4:05 P.M. III. NEW BUSINESS**
A. Personnel Matters
B. Hearings/Non-Compliances
C. Delinquent Account Action
D. Legal Review
E. Third Party Contracts
- 5:00 P.M. IV. ADJOURNMENT TO REGULAR SESSION**

REGULAR SESSION AGENDA

- 5:00 P.M. I. CALL TO ORDER**
- 5:01 P.M. II. EXECUTIVE SESSION DISCLOSURE**
- 5:02 P.M. III. HOMEOWNER FORUM**
- 5:20 P.M. IV. CONSENT CALENDAR**
A. Approval of the Board Meeting Minutes of January 19, 2023
B. Acceptance of the November 20, 2022 Financials
- 5:25 P.M. V. UNFINISHED BUSINESS**
A. Security Updates
B. Elevator Updates
C. Janitorial Updates
D. Lobby Tile Stain Update
E. Front Desk Update
F. Management Updates
- 5:35 P.M. VI. NEW BUSINESS**
A. Architectural Application Unit 216
B. Action Bank Switch
C. Annual CO2 Sensor Proposal
D. Lobby Window Film Replacement Proposals
E. Pool Furniture Discussion
F. Morgan Stanley Investment Recommendation
- 5:55 P.M. VII. INFORMATION ONLY**
- 6:00 P.M. VIII. ADJOURNMENT**