



**ELLEVEN HOMEOWNERS ASSOCIATION
EXECUTIVE SESSION OF THE BOARD OF
DIRECTORS
MEETING AGENDA
WEDNESDAY, JUNE 23, 2021 | 6:30 PM
1111 S. GRAND AVENUE (LOBBY) &
VIA WEB CONFERENCING**

I. CALL TO ORDER

II. NEW BUSINESS

1. Membership Matters
2. Contract Matters

III. CONSENT CALENDAR

1. Delinquency Report
2. Legal Matters

IV. ADJOURN

**ELLEVEN HOMEOWNERS ASSOCIATION
GENERAL SESSION OF THE BOARD OF DIRECTORS
MEETING AGENDA
WEDNESDAY, JUNE 23 2021 | 7:30 PM
1111 S. GRAND AVENUE (LOBBY) &
VIA WEB CONFERENCING
Access Link: <https://actionlife.zoom.us/join>
Meeting ID: 935 2382 5779
Password: Please Contact Management**

I. CALL TO ORDER

II. EXECUTIVE SESSION DISCLOSURE

III. OPEN FORUM – FIRST CALL

IV. FINANCIAL UPDATE

1. Financial Synopsis for The Period 5/31/21
2. Morgan Stanley Investment

V. CONSENT CALENDAR

1. Acceptance of Financial Statements for the period ending April 30, 2021
2. Approval of the General Session Meeting Minutes from April 27, 2021

VI. NEW BUSINESS

1. Reasonable Pet Accommodation Policy
2. PROPOSAL – Annual Reg-4 Testing
3. PROPOSAL – Annual Accelerograph Service

VII. COMMITTEE REPORTS

1. Social Committee
2. 1130 S. Hope St. Ad-Hoc
3. South Park Neighborhood Committee

VIII. MANAGEMENT UPDATES

IX. SCHEDULE NEXT MEETING

X. OPEN FORUM – SECOND CALL

XI. ADJOURN