

**OAK VALLEY II COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
REGULAR SESSION NOTICE / AGENDA
WEDNESDAY, NOVEMBER 8, 2023 AT 7:00PM**

Physical Location: Albert Chatigny Senior Community Center
1310 Oak Valley Parkway, Beaumont

OR

Zoom Meeting Link: actionlife.zoom.us
Meeting ID: 923 117 196 73 / **Password:** 921213
(Los Angeles) Call-In +1 (213) 338-8477
(San Jose) Call-In: +1 (669) 219-2599

- 7:00 I. CALL TO ORDER**
- 7:05 II. EXECUTIVE SESSION DISCLOSURE**
- 7:10 III. OPEN FORUM**
- 7:15 IV. FINANCIAL UPDATE**
- 7:20 V. CONSENT CALENDAR**
 - A. Approval of Board Meeting Minutes of **08/16/2023** and **09/13/2023**
 - B. Acceptance of Financial Statements of **09/30/2023**
- 7:35 VI. UNFINISHED BUSINESS**
- 7:55 VII. NEW BUSINESS**
 - A. Approval of Liens
 - B. 2024 Budget Draft
 - C. 2024 Reserve Study Draft
 - D. Lake Maintenance Proposals
 - E. Automated Gate Service Proposals
 - F. Proposal to Replace Light Pole on Mulligan Drive
 - G. Proposal to Reduce Turf on Birdie Drive
- 8:05 VIII. MAINTENANCE UPDATE**
 - A. QSA Report from Brightview
- 8:10 IX. MANAGEMENT UPDATE**
- 8:15 X. SCHEDULE NEXT MEETING:** Wednesday, January 10, 2024
- 8:15 XI. ADJOURN**

**EXECUTIVE SESSION
WEDNESDAY, NOVEMBER 8, 2023 AT 6:00PM
(CLOSED TO MEMBERS)**

- 6:00 I. Hearings**
- 6:30 II. Delinquency Report Review**
- 6:50 III. Attorney Status Report Review**
- 6:55 IV. Approval of Executive Meeting Minutes **08/16/2023** and **09/13/2023****