**GREEN VALLEY HOMEOWNERS’ RECREATION ASSOCIATION**

**BOARD OF DIRECTORS**

**TUESDAY, APRIL 23, 2024**

**Community Room, 10739 Los Jardines West, Fountain Valley, CA 92708**

**EXECUTIVE SESSION** – Closed Session, Board Members Only – Call to Order **6:15 P.M.**

*Pursuant to Civil Code Section 4935 (a), an Executive Session Meeting will be held prior to the General Session Meeting to consider any of the following: legal issues, matters relating to the formation of contracts with third parties, member discipline, personnel matters, or to meet with a member, upon the member’s request, regarding the member’s payment of assessments, as specified in Section*

*5665.* ***This is a closed session meeting and is not open to owners unless specifically agreed to by the Board per Civil Code Section 4925 (a).***

A. Executive Meeting Minutes – March 26, 2024 (Approve in Executive Session)

B. Status Report on Collection Accounts

C. Delinquent Account Hearing (Approve in Executive Session)

D. Delinquent Account Assignment (Approve in Executive Session)

E. Discussion Regarding Contracts, Proposals, Legal Counsel

F. Adjournment

# OPEN SESSION AGENDA – 6:30 P.M. (or at the Completion of Executive Session)

**WELCOME & CALL TO ORDER** – Approval of Quorum by President

I. **APPROVAL OF MINUTES -** Regular Meeting Minutes – March 26, 2024

II. **REPORTS**

1. Reports of Officers
   1. President
   2. Vice President
   3. Secretary
   4. Treasurer
2. Reports from Staff
   1. Community Enrichment
   2. Buildings and Grounds
   3. Finance

# III. HOMEOWNER FORUM

*If you wish to speak on an item contained on the agenda, your name will be called during the Homeowner Forum period at the beginning of the meeting. Except as otherwise provided by law, no action shall be taken by the Board of Directors on any item not appearing on the agenda. When addressing the Board, please state your name and address for the record. Please address the Board as a whole. Comments to individual Board Members, other Members attending the meeting or staff are not permitted.*

# IV. UNFINISHED BUSINESS

A. None

V. **NEW BUSINESS** – Open Session

1. Monthly Financials March 2024 – Sent Via Email
2. Swim Team Financial Procedure
3. Insurance Renewal
4. Annual Audit Approval

# VI. ANNOUNCEMENTS

A. The next General Session Board of Directors meeting is scheduled for Tuesday, May 21, 2024, at 6:30 p.m. with Executive Session starting at 6:00 p.m.in the Community Room, 10739 Los Jardines West, Fountain Valley, CA.

VII. **ADJOURNMENT**