Eastbluff Homeowners Community Association Board of Directors Meeting October 2, 2023 Agenda

"Agendas and minutes of prior meetings are available for members at the HOA website (www.eastbluff.net). Members with a registered email address will receive electronic notice of meetings and the monthly meeting agenda. Members without computer access will be mailed an agenda each month upon request. If members have questions regarding the meeting agenda and related reports, please call Tritz Professional Management Services at 714-557-5900.

I. General Session Board Meeting - 6:00 p.m.

A. Call To Order

II. Homeowner Session

The Board of Directors welcomes and encourages community participation. Public comments are generally limited to three (3) minutes per person to allow everyone the opportunity to speak. Written comments are encouraged as well. The Board has the discretion to extend or shorten the time limit on agenda or non-agenda items.

III. Approval of Minutes

The draft minutes from the prior meeting are posted in the Members Portal section of the TPMS website so the homeowner can view them before the meeting.

A. September 11, 2023

IV. Financial Reports

- 1. August 31, 2023
- 2. Delinquent Assessment Report

V. Action Items

- A. Board Business
 - 1. None

VI. Committee Reports

- A. Landscape Committee
 - 1. EarthCo Monthly Report
 - 2. Irrigation Controller Box Replacement
 - 3. Tree Trimming
- B. Park Committee
 - 1. Blue Heron Park Slope Improvement Plan Update
- C. Neighborhood Connection & Welcoming Committee
 - 1. No Report
- D. Neighborhood Watch Committee
 - 1. No Report
- E. Architectural Guidelines & Procedures Review Committee
 - 1. No Report
- F. Tree/Landscape View Committee
 - 1. Update on 1 item, no action required
- G. Aviation Report
 - 1. No Report
- H. City Issues/NMUSD
 - 1. SPON Meeting Report

- VII. Correspondence
- VIII. Board Input & Future Agenda Items
- IX. Next Meeting Date
 - A. The next Board meeting will be held on Monday, November 6, 2023, beginning at 5:00 p.m. for Executive Session, at 6:00 p.m. for Architectural, and 7:00 p.m. for General Session.
- X. Adjournment