

# Daybreak La Mesa Property Owners Association

## **BOARD OF DIRECTORS MEETING**

**Wednesday August 21, 2019**

**Unit 84, On-Site**

### **AGENDA**

#### **REGULAR SESSION**

- I. CALL TO ORDER – 6:30 PM
- II. HOMEOWNER FORUM (3 minutes per person)
- III. EXECUTIVE DISCLOSURE
- IV. MEETING MINUTES
  - A) July 17, 2019 Regular Session
- V. FINANCIAL REPORT
  - A) July 2019 Financials
  - B) Delinquencies
- VI. UNFINISHED BUSINESS
  - A) Vehicle Parking Enforcement Discussion
  - B) Solar Survey Review
  - C) Drain Repair Proposal Ratification
- VII. NEW BUSINESS
  - A) Draft Reserve Study
  - B) Architectural Applications
  - C) Homeowner Correspondence
- VIII. VENDOR REPORTS
  - A) Action List
  - B) Property Inspection
  - C) Violation Report
  - D) Maintenance Log
- IX. NEXT MEETING DATE – September 2019 at 6:30 PM, in unit 51, on-site. Exact date to be determined.
- X. ADJOURNMENT

#### **EXECUTIVE SESSION**

- I. CALL TO ORDER – immediately following Regular Session
- II. EXECUTIVE MINUTES
- III. COLLECTIONS/LEGAL
- IV. ADJOURNMENT