

**Board of Directors General Meeting  
August 8, 2019  
Agenda  
BCA Office – Community Center**

1. **7:00** – CALL TO ORDER
2. AT&T CELL SERVICE – PRESENTATION
3. OPEN FORUM
4. APPROVAL OF MINUTES
  - a. July 11, 2019
5. REPORT OUT OF EXECUTIVE SESSION
6. MANAGER’S REPORT
  - a. Access road pepper trees proposals – Board decision
  - b. Hydroseeding open space proposals – Board decision
  - c. Selection of election inspectors – Board decision
7. COMMITTEE AND SUBSIDIARIES REPORTS AND DECISIONS
  - a. Committees
    - i. Architectural
      1. Lot 490 - use of front setback and side easement for retaining walls – TIWE– Board decision
    - ii. CC&Rs and Bylaws amendments
    - iii. Fire Safe Council
  - b. Subsidiaries
    - i. BCCC
    - ii. BCEC
8. TREASURER’S REPORT
  - a. June 2019 financials
9. CONTINUING BUSINESS
  - a. BCCC redevelopment - update
10. ADJOURNMENT

*“Except as described in paragraphs (2) to (4) {relates to emergencies}, the board of directors of the association may not discuss or take action on any item at a nonemergency meeting unless the item was placed on the agenda in the notice that was posted and distributed pursuant to subdivision (f). This subdivision does not prohibit a resident who is not a member of the board from speaking on issues not on the agenda.”*

**Executive Session**

1. CALL TO ORDER
2. DISCIPLINARY
3. APPROVAL OF MINUTES
4. DELINQUENCY/COLLECTIONS REPORT
5. ADJOURNMENT

**Litigation Committee**

1. DISCUSSION AND VOTE ON LITIGATION ISSUES

*General Meeting materials will be posted on the [bellcanyon.com](http://bellcanyon.com) website home page, under Quick Links, the day before the meeting.*