

**CALIFORNIA REFLECTIONS COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
FEBRUARY 5, 2024
AGENDA**

VIA ZOOM

Join Zoom Meeting

<https://us06web.zoom.us/j/7601462695?pwd=VXMrWURjdIA3S3U4RTdob3Q1bEZOdz09&omn=86793335913>

Meeting ID: 760 146 2695

Passcode: 308652

Dial by your location

• +1 669 900 6833 US

Page No.

- I. CALL TO ORDER OF BUSINESS MEETING - 6:00 P.M.
- II. EXECUTIVE SESSION – (NOT OPEN TO HOMEOWNERS)
 - 1. Aged Receivables 1-2
 - 2. Collections..... 3-14
 - 3. Fine and Hearings..... 15-18
 - 4. Attorney/ Client / Homeowner..... 19-21
- III. OPEN FORUM
 - A. Administrative
 - 1. Approve the Board of Directors Meeting Minutes, Executive Session Meeting Minutes and Action Items from the January 2, 2024..... 22-26
 - 2. Annual Meeting Candidate Form..... 27
 - 3. Violation Log/Violation Letters..... 28-41
 - 4. Patrol Reports..... 42-51
 - B. Financial Matters
 - 1. Review Financial Statements for 12/31/24..... 53-96
 - C. Landscape/Facility Matters
 - 1. Landscape Palm Tree Trimming Bid..... 97-98
 - 2. Monument Lighting Bid..... 99-103
 - 3. Quickel Paving Street Replacement Bid/ St. Moritz..... 104-105
 - D. Architectural Matters
 - 4. 3 Catalina Island / Interior Loft/ Windows..... 106-114
- V. NEXT MEETING: March 4, 2024 Via Zoom
Call 949-248-3878 or kristie@ciipm.com for Login Information
- VI. ADJOURNMENT: 7:00PM