Niguel Shores Community Association
General Session Agenda
October 09, 2024

ATTENDEES

Mark Russell, President	John Muller, General Manager
Pat O'Brien, 1st Vice President	Karen Decker, Architectural Manager,
Brian Porter, 2nd Vice President	Recording Secretary
Bob Berkery, CFO	Robeert Everson, Maintenance Manager
Rick Palmer, Secretary	John MacDowell, Corporate Counsel

CALL TO ORDER – 6:00 PM

HOMEOWNER FORUM

The board shall permit any member to speak at any meeting of the association or the board, except for meetings of the board held in executive session. A reasonable time limit for all members of the association to speak to the board or before a meeting of the association shall be established by the board.

COMMITTEE REPORTS

Maintenance Committee – New Member

CONSENT CALENDAR

a. Minutes
September 11, 2024, General Session Minutes
Ratification of fund transfers:
Transfer $150,000.00 from Ameriprise Operating to Banc of California Operating.

b. Unaudited Financial Report for Period Ending: August 31, 2024 – Receive and File.

c. Lien Approval
PARCEL NO.: 672-012-42
PARCEL NO.: 672-131-18
PARCEL NO.: 672-041-33

d. Committee Meeting Minutes: Receive and File
Maintenance Committee
Communication Committee
Landscape Committee
Architectural Committee
Recreation Committee

GENERAL BUSINESS

General Insurance Renewal 2024-2025
Worker's Compensation Insurance
Employee Health Insurance Renewal

DISCUSSION ITEMS

Legacy Path Presentation
Tree Replacement

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Annual Rule Review
Guest Entry Policy
Guest Barcode Policy

REPORTS (Review Only)

Architectural Log

Work Order Log

COMMUNITY CALENDAR

COMMUNITY MAP

ANNOUNCEMENTS

The board's next scheduled meeting will be held on November 6, 2024, Budget Meeting.

ADJOURNMENT