

**CORONADO AT ALISO VIEJO HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
FEBRUARY 8, 2021
AGENDA**

Teleconference Via Zoom
Call in number 1-669-900-9128
Meeting ID # 681 641 4897
Password- 851623

ANNUAL MEETING SCHEDULED FOR 6:00 p.m. (Lack of 51% quorum-Adjourned Annual Meeting 25% quorum achieved and will be held on February 16, 2021 via teleconference starting at 2:00 P.M.

EXECUTIVE SESSION: (CLOSED SESSION)

- I. CALL TO ORDER – 6:05 P.M.**
- II. MEETING MINUTES**
- III. HEARINGS/NON COMPLIANCE MATTERS:**
- IV. CONTRACTS**
- V. LEGAL**
- VI. DELINQUENCIES**
- VII. ADJOURN TO GENERAL SESSION**

GENERAL SESSION:

- I. CALL TO ORDER – 6:30 pm**
- II. ADMINISTRATIVE MATTERS**
 - A. EXECUTIVE SESSION DISCLOSURE**

An announcement needs to be made indicating that the Board met in Executive Session on February 8, 2021 and the following issues were discussed: held hearings for non-compliance matters, discussion and approval of executive session minutes, delinquencies, contractual, personnel and legal matters, as permitted by California Civil Code.
 - B. HOMEOWNER FORUM**

Any owner in attendance is permitted three minutes to address the Board regarding Association related issues. The Board may address the issues at that time or at a later meeting. Once the homeowner forum has concluded, membership is welcome to observe the remainder of the meeting; however, they are not permitted to participate.
- III. MEETING MINUTES**
- IV. MONTHLY FINANCIALS**
 - A. Management Financial Report –**
 - B. Lien**
 - C. Foreclosure**
- V. MANAGEMENT REPORT AND AGENDA ITEMS**
 - A. Villa Park Landscape bid for new flowers and shrubs at front entrance:**
 - B. 4 & 6 Coronado Cay-bid to add sidewalk in planters for access from the street:**
- VI. NEXT MEETING ANNOUNCEMENT**

The next meeting will be held on Monday, April 12, 2021
- VII. ADJOURN MEETING**