



**Menifee Valley Ranch Homeowners Association
May 01, 2024 at 6:00 PM
Open Session Board Meeting Management Report
Avalon Management Conference Building
31618 Railroad Canyon Rd., Canyon Lake, CA 92587**

CALL TO ORDER

HOMEOWNER FORUM

During Homeowner Forum, items not included on the agenda that are raised by a homeowner may be briefly responded to by the Board or Management; however, no action may occur with respect to that item unless it is deemed an emergency by the Board and arose after the agenda was posted and/or distributed. The Board may refer informational matters and direct all administrative tasks to the Management Company and/or Vendors. Each homeowner will receive (3) three minutes to address the Board in accordance with the Open Meeting Act, California Civil Code section 4925(b).

CONSENT CALENDAR

- I. OPEN SESSION MINUTES – MARCH 06, 2024**
- II. PRIOR MANAGEMENT UN-AUDITED FINANCIAL REPORTS:**
 - A. January 2024
 - B. February 2024

NEW BUSINESS

- III. ELECTION RULES**
- IV. LANDSCAPE DRIP CONVERSION PROPOSAL**
- V. LANDSCAPE PLANTING PROPOSAL**
- VI. HARASSMENT AND DISCRIMINATION MEMO**

DISCUSSION TOPICS

- VII. COMMUNITY EVENTS**

Next Meeting: July 03, 2024

Adjourn Open Session

Note: This Agenda has been provided to each homeowner via posting in order to comply with Civil Code Section 4900 that became effective January 1, 2008 that requires that an Agenda be included in the notice for open session Board meetings.



Menifee Valley Ranch Homeowners Association
May 01, 2024 at 7:00 PM
Executive Session Board Meeting
Closed to the Membership

EXECUTIVE SESSION - CALL TO ORDER

CONSENT CALENDAR

I. EXECUTIVE SESSION MINUTES – MARCH 06, 2024

NEW BUSINESS

II. HEARINGS

III. HOMEOWNER REQUESTS

IV. ADR RESULT - SETTLEMENT AGREEMENT: APN 360434011

V. RULES AND REGULATIONS UPDATES

VI. AR AGING REPORTS: JANUARY – FEBRUARY 2024

INFORMATIONAL ITEMS

VII. COMMUNITY VIOLATION REPORT

Adjourn Executive Session