

# HUNTINGTON TOWNHOMES HOMEOWNERS' ASSOCIATION

## **BOARD MEETING AGENDA**

# **OCTOBER 19, 2022**

## **ZOOM - GENERAL 7:00PM**

## **followed by EXECUTIVE SESSION**

### **EXECUTIVE SESSION:**

1. Call to order
2. Executive Session minutes: September 21, 2022
3. Jumper / bounce house agreement
4. 4737 Cielo - Hearing response
5. 16582 Nube - ARC Request
6. Old Business / New Business
7. Adjournment to the general session meeting

### **GENERAL SESSION:**

#### **1. OPEN FORUM:**

Per Davis Stirling Act (3 minutes per owner). If the Board can answer the question great, if not then the Board President needs to inform the owner that the Board will discuss / research and get back to them through the mgt co. Members must comply with the conduct restrictions referenced below.

**\*Note: personal issues, violations, hearings (CC&R enforcement) and delinquency issues can only be discussed in EXECUTIVE SESSION.**

2. General Session minutes: September 21, 2022
3. Financial report for the month ending: September 30, 2022
4. Vendor proposal
5. Old Business / New Business

Meeting Conduct Notice: The Board of Directors and Association Members must conduct themselves in a businesslike manner. The following conduct will be strictly prohibited: Profane or obscene language; racial, ethnic, gender, religious or age-based slurs; shouting, or yelling; physical threats, including non-verbal communications such as gestures or using body language in such a way as to intimidate; pounding on table or throwing things; and all other disruptive behavior which does not allow members to peacefully observe the proceedings, or which impedes the ability of the Board to peacefully conduct its deliberations and the members to peacefully observe those deliberations. All in attendance must behave in a professional and orderly manner.