

Morrison Ranch Estates Homeowners' Association Board Meeting Agenda

Date: Tuesday, October 22, 2024

Location: Agoura Hills Recreation Center
29900 Ladyface Ct, Agoura Hills, CA 91301

Recording of the meeting is strictly prohibited

Executive Session (5:00PM – 7:00PM)

This portion of the meeting is closed to the membership pursuant to California Civil Code 4935.

1. Call to Order – Establish Quorum
2. Approval of Prior Meeting Minutes
3. Member Discipline
 - a. Violation Hearings
4. Review of Contracts
5. Litigation
6. Adjournment to Open Session

Open Session (7:00PM)

1. Call to Order – Establish Quorum
2. Approval of Prior Meeting Minutes
3. Management Report
 - a. Action Item Tracker + Reminders
4. Homeowner Forum – Agenda Items Only
5. Treasurer's Report
 - a. Financial Summary
6. ARC Committee Update
7. Unfinished Business
 - a. Project Updates
 1. Block Wall Repairs
 2. Woodbrook Slope
 3. LVMWD Update
 4. Tree Trimming
 - b. CC&R and Bylaw Amendment Update
8. New Business
 - a. 2025 Budget + Reserve Study
 - b. Landscaping Proposals
 - c. Fountain Cameras
 - d. Signs
9. Homeowner Forum
10. Adjournment / Announcement of Next Meeting Date
 - a. The next Board meeting will be held on Tuesday, November 19, 2024 at 7:00PM at the Agoura Hills Recreation and Events Center.