

GREAT PARK NEIGHBORHOODS COMMUNITY ASSOCIATION

May 22, 2024 Open Session

May 22, 2024 6:00 PM

Zoom

Meeting ID: 889 3361 0374 **Password:** 024405

Join by Phone: +1 (669) 444-9171

Pools Clubhouse

120 Newington

Irvine, CA 92618

BOARD OF DIRECTORS MEETING - OPEN SESSION AGENDA

The following items may be addressed in Executive Session in accordance with California Civil Code 4935(a):

- *Litigation*
- *Matters relating to formation of contract with third parties*
- *Member Discipline*
- *Personnel matters*

I. CALL TO ORDER

II. EXECUTIVE SESSION ACKNOWLEDGEMENT/ANNOUNCEMENT

III. HOMEOWNER FORUM

IV. REPORTS

A. BASIN REPORT

B. EVENT SUMMARIES

C. PEST CONTROL REPORT

D. WORK ORDER REPORT

E. LANDSCAPE REPORTS

V. CONSENT CALENDAR

A. APPROVAL OF MINUTES

B. LIEN APPROVAL

C. DRE BUDGET APPROVAL

D. TURNOVER ACCEPTANCE

E. BOND RELEASE REQUEST

F. FINANCIAL STATEMENT: JANUARY 2024

G. FINANCIAL STATEMENT: FEBRUARY 2024

H. FINANCIAL STATEMENT: MARCH 2024

I. MORGAN STANLEY: INVESTMENT RECOMMENDATION

J. LIFESTYLE: CLUBS

K. LIFESTYLE: PROGRAMS PROPOSALS

L. RATIFICATION: BEACON MAINLINE LEAK REPAIR

M. CADENCE PARK: STUDIO TRIANGLE BANNER

N. PARASOL PARK: HERITAGE PINE CROWN RAISE

O. P-CARD ADDITIONS: MANDI DONALDSON

VI. NEW BUSINESS

A. INVESTMENT OF OPERATING FUNDS

B. HOLIDAY LIGHTING 2024

C. PARKS: TOT LOT INSPECTIONS

D. RISE PARK: POOL LOUNGER ADDITIONS

E. DESIGN GUIDELINES: FINAL APPROVAL

F. RULES AND REGULATIONS: FINAL APPROVAL

G. CLUB POLICY: FINAL APPROVAL

VII. NEXT BOARD MEETING

VIII. ADJOURN