



**PORTOLA SPRINGS COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
February 13, 2023
Silverado Clubhouse - 91 Scarlet Bloom, Irvine**

Executive Session 2:30 P.M – This is a closed session for Homeowners attending Violation Hearings.

EXECUTIVE SESSION AGENDA – 2:30 PM (closed session)

- I. Call to Order**
- II. Consent Calendar**
 - A. Approval of October 18, 2023 Executive Session Meeting Minutes
 - B. Hearings for Architectural Deadline Compliance
 - C. Hearings for CC&R Violations
- III. Old/New Business**
 - A. Outstanding Special Assessments
 - B. Extension Requests
 - C. Fine Reversal Requests
 - D. Delinquency Report
 - E. Executive Matters
- IV. ADJOURNMENT**

The General Session meeting will be opened once Executive Session has been adjourned (approximately 3:30 P.M. but could run longer due to the volume of hearings in Executive Session).

GENERAL SESSION AGENDA – aprx. 3:30 P.M.

- I. Call to Order**
- II. Vendor Reports**
 - A. Metropolitan Water District
 - B. Villa Park Landscape
 - C. Monarch Environmental
 - D. Blueray Pools
- III. Consent Calendar**
 - A. Approval of December 13, 2023 and January 24, 2024 General Session Meeting Minutes
 - B. Revised General Session Meeting Minutes – October 18, 2023
 - C. Review of the Financial Statements – November 30, 2023 and December 31, 2023
 - D. Ratification of Financial Decision
 - E. Ratification of the Association Funds Transfer
 - F. Common Area Turnover Acceptance
 - G. Maintenance Assessment Bond Releases
 - H. Proposal Approval Ratification



I. Delinquency Report: Lien Action

IV. Old/New Business

- A. CERT Committee
- B. Acceptance of Financial Statements – November 30, 2023 and December 31, 2023
- C. 2024 Zero Life Items
- D. Proposed Rule Change and DQ Policy Update
- E. Landscape Enhancement Proposals
- F. Pool Area Discussions
- G. Common Area Repairs
- H. Lighting Repair Proposals
 - I. Water Overage Invoice Villa Park
- J. Variance Requests
- K. Homeowner Requests
- L. POD Requests
- M. Activities Committee Discussion

V. HOMEOWNER FORUM

VI. ADJOURNMENT