

**COMMUNITY ASSOCIATION OF BERNARDO HEIGHTS
OPEN MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, SEPTEMBER 25, 2024, AT 5:30 PM
AGENDA**

**Community Association of Bernardo Heights Community Center 16150 Bernardo Heights Parkway,
San Diego, CA 92128**

I. CALL TO ORDER - OPEN MEETING

II. SPECIAL ITEM OF BUSINESS - INTRODUCTION

A. Scott Aaronsen — PCM/Associa, Vice President of Client Relations

III. LANDSCAPERS REPORT

IV. HOMEOWNER FORUM

Homeowner forum is an opportunity for members to address the Board directly. Depending upon the length of the business agenda, the Board may assign time limits for each homeowner (3-5 minutes suggested).

The Board is not obligated to provide a response to the homeowners at that time but may take the information under advisement and add to future agendas for any decisions if need be.

V. MINUTES

Open Meeting Minutes — August 28, 2024*

VI. FINANCIALS

A. July 31, 2024, Treasurer's Report & Income Statement

VII. NEW BUSINESS

A. CABH Insurance Premium Renewal c/o LABARRE/OKSNEE INSURANCE*

B. LABARRE/OKSNEE INSURANCE - Current premium

VIII. UNFINISHED BUSINESS

- A. Clubhouse Interior Remodel Update
- B. CABH Basketball Court Specification*
- C. CABH Rules & Regulations Revisions
- D. Lucido Park Pergola Repairs*
- E. Architectural Streamline Update

IX. COMMITTEE REPORTS

- A. Architectural Documents*
- B. Landscape Report*

X. MANAGER'S REPORT

XI. ADJOURN TO EXECUTIVE

EXECUTIVE MEETING — Following the General Meeting

I. CALL TO ORDER - EXECUTIVE MEETING

Pursuant to Civil Code Section 4935 (a), an Executive Session Meeting may be held prior or following General Session Meeting to consider any of the following: litigation, matters relating to formation of contracts with 3rd parties, member discipline, personnel matters, or to meet with a member, upon the member's request, regarding the member's payment of assessments, as specified in Section 5665. **This is a closed session meeting and is not open to owners unless specifically agreed to by the Board per Civil Code Section 4925(a).**

II. EXECUTIVE MINUTES

A. Executive Session Minutes — August 28, 2024*

III. EXECUTIVE BUSINESS

A. Contractual

1. Tennis Instructor Contract Update

*Agenda items noted with * are for possible board vote or action.*