

**COMMUNITY ASSOCIATION OF BERNARDO HEIGHTS  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
THURSDAY, OCTOBER 27, 2022, AT 6:00PM  
AGENDA**

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

**REGULAR SESSION**

**I. CALL TO ORDER – REGULAR MEETING**

**II. LANDSCAPE REPORT**

**III. 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.

**IV. MINUTES**

A. Regular Meeting Minutes –September 29, 2022\*

**V. FINANCIALS**

- A. September 2022 Treasurer's Financial Report\*
- B. September 2022 Financials\*
- C. 2023 Budget\*

**VI. NEW BUSINESS**

- A. Turf Conversion Quote \*
- B. Playground Repairs –Material Quote\*
- C. Board Meeting Calendar

**VII. OLD BUSINESS**

- A. View Pointe Lot
- B. O'Connell

**VIII. DISCUSSION**

**IX. COMMITTEE REPORTS**

- A. Architectural \*
- B. Landscape\*

**X. CORRESPONDENCE**

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**XI. MANAGER'S REPORT**

A. Management Report

**XII. ADJOURN**

**EXECUTIVE SESSION – Following the General Session**

**I. CALL TO ORDER – EXECUTIVE SESSION**

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 3<sup>rd</sup> 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. MINUTES**

A. Executive Session Minutes – September 29, 2022\*

**III. EXECUTIVE BUSINESS**

A. Vertical Bridge Update  
B. Security Report

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