

**COMMUNITY ASSOCIATION OF BERNARDO HEIGHTS
REGULAR MEETING OF THE BOARD OF DIRECTORS
THURSDAY, FEBRUARY 23, 2023, AT 6:00 PM
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 –January 26, 2023*

V. FINANCIALS

A. January 2023 Treasurer’s Financial Report*

B. January 2023 Financials*

VI. NEW BUSINESS

A. Pacific Backflow Repairs*

B. Site One Irrigation Controller Proposal*

C. Pool Mastic Proposal*

D. Tennis Court Net Repairs- Lucido Park*

VII. OLD BUSINESS

A. Solar Panels Proposal*

B. View Pointe Lot*

VIII. DISCUSSION

A. Hats Off to Volunteers Nominee

B. Room Reservation Policy

C. Association Website

IX. COMMITTEE REPORTS

A. Architectural *

B. Landscape*

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- X. MANAGER’S REPORT**
 - A. Management Report
- XI. CORRESPONDENCE**
- 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 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. MINUTES

- A. Executive Session Minutes – January 26, 2023*

III. EXECUTIVE BUSINESS

- A. Vertical Bridge/EcoSite (Update)*
- B. BRM Contract Update (Janitorial)*
- C. Security Report

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