

MENIFEE VALLEY HOMEOWNER ASSOCIATION  
General Session Meeting Agenda  
May 17, 2024  
Avalon Management Conference Center  
31618-1 Railroad Canyon Road, Canyon Lake, CA 92587

- I. CALL TO ORDER – Immediately following the Annual Election scheduled at 11:00 AM
  
- II. HOMEOWNER FORUM  
At this time, homeowners are invited to comment or offer considerations to the Board of Directors regarding Association business. Each owner will have up to 3 minutes to address the Board of Directors. The Board does not need to address owners’ requests or concerns during homeowner forum. After the close of Open Forum, the floor will be closed for input from homeowners allowing the Board of Directors to conduct association business from this point forward.
  
- III. MANAGEMENT REPORT – Architectural Report and Work Order Summary Report
  
- IV. CONSENT CALENDAR
  - A. Approval of the Minutes – March 15, 2024
  - B. Acceptance of Financial Statement – March 31, 2024 & April 30, 2024
  
- V. LIEN APPROVAL(S)
  - A. Account 10410180
  
- VI. OLD/NEW BUSSINESS ITEMS
  - A. Project Update – Painting Unlimited Wrought Iron
  - B. Mailboxes - Decal Installation
  - C. Alera Group HOA Insurance Renewal Proposal
  - D. CPA Proposals
  - E. Harassment & Discrimination Memo
  - F. Code of Ethics & Conduct
  
- VII. NEXT MEETING – Annual Meeting May 17, 2024 – Regular Meeting Immediately following.
  
- VIII. INFORMATION ONLY –
  - A. General Correspondence
  - B. Map
  
- IX. ADJOURNMENT  
There being no more items to discuss, a motion is needed to adjourn the meeting.

**MENIFEE VALLEY HOMEOWNERS ASSOCIATION**  
**Executive Session Meeting Agenda**  
**May 17, 2024**  
**Avalon Management Conference Center**  
**31618-1 Railroad Canyon Road, Canyon Lake, CA 92587**  
**12:00 PM**

**EXECUTIVE SESSION (Closed to Directors and Homeowner Hearings Only)**

I. CALL TO ORDER at 12:00 PM

CONSENT CALENDAR

- A. Approval of Minutes – March 15, 2024
- B. Compliance Hearings
- C. Violation Status Report Summary

III. DELINQUENCY & COLLECTIONS

- A. Aging Report
- B. Attorney Status Report(s)

IV. LEGAL MATTERS

V. CONTRACT(S)

V. NEW BUSINESS

- A. XN4439670 Fine Reversal Request

VI. ADJOURNMENT

VII. EXECUTIVE CORRESPONDENCE – NO ACTION REQUIRED