

**Benedict Hills Homeowners Association
Board of Directors Meetings
Wednesday, February 26, 2020 at 7:00 PM
9696 Moorgate Road
Beverly Hills, CA 90210**

AGENDA(S)

General Session - Open to Homeowners 7:00 PM

1. Establishment of Quorum/Call to Order
2. Open Forum
Each homeowner will have up to ten (10) minutes for comments/questions.
3. Review/Approval of General Session Meeting Minutes
 - A. January 9, 2020
4. Financial Matters
 - A. Status of financial review
 - B. Review of monthly financial reports
 - C. Reserve funding
 - D. Assessment billing
 - E. A/P review and processing
5. Committee Reports
 - A. Architectural
 - B. Landscaping
 - C. Hospitality
 - D. Safety & Security
 - E. Tennis
6. Benedict Canyon Association report
7. Management report
8. Unfinished Business
 - A. Burbank airport settlement and Van Nuys airport
 - B. DWP invoice review
 - C. Proposed hotel in Benedict Canyon
 - D. Review management company integration
9. New Business
 - A. Authorize recording of lien for delinquent assessments
 - B. Website improvements
 - C. Project calendar
 - D. Special Projects
 - i. Swales
 - ii. Tennis court resurfacing
 - iii. Pickle Ball/Paddle Tennis
 - iv. Amendment to Bylaws and Election Rules
10. Review of Action Item Lists
11. Schedule next Board meeting
12. Adjournment