

**BENEDICT HILLS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
MAY 19, 2020 4:00 PM
Zoom Meeting ID 956 4575 4773
Zoom Password 079833
Tel (888) 788-0099**

AGENDA

1. Call to Order
2. Open Forum
3. Approval of Minutes of February 26, 2020 meeting
4. Financial Matters
 - A. Approval of financial reports
 - B. Reserve funding
 - C. Ratify changes to bank accounts
 - D. Reserve Study Update
5. Management Report
6. Committee Reports
 - A. Architectural
 - (1) 3170 Hutton
 - (2) 3149 Hutton
 - (3) 9796 Burnley
 - (4) 9607 Wendover
 - (5) 2729 Deep Canyon
 - B. Landscaping
 - C. Hospitality/Communications
 - D. Safety & Security
 - E. Tennis
7. Benedict Canyon Association Report

8. Unfinished Business

- (1) Authorize recording of lien for delinquent assessments
- (2) Burbank airport settlement and Van Nuys airport
- (3) Financial review of 2018-2019
- (4) Website
- (5) Proposed hotel in Benedict Canyon

9. New Business

- (1) Schedule Annual Meeting
- (2) Adopt 2020-21 budget
- (3) Approve adoption of Reserve Funding Plan and authorize corresponding budget adjustments
- (4) Authorize Annual Budget Report and Annual Policy Statement
- (5) Corporate statement of information/change of address
- (6) Elect treasurer
- (7) Tennis court problems due to stay at home orders
- (8) Appoint director

10. Schedule next Board meeting

11. Executive Session

- (1) Approval of Minutes of February 26, 2020 Executive Session
- (2) Pending and prospective litigation/arbitration
- (3) Burbank airport settlement
- (4) Legal advice
- (5) Matters relating to the formation of contracts with third parties, including Reliable Gardens, inspector of elections, and tennis court resurfacing.
- (6) Member discipline issues – tennis court issues, architectural issues, slope maintenance area issues/unauthorized pruning, issue concerning violation of single-family use, issue concerning feeding wildlife, and delinquent assessments

12. Adjournment