



Hiddenbrooke Property Owners Association

The Annual Membership Meeting will be held July 15, 2020 at 7:30 pm with the same Zoom Meeting ID and call in number – see Separate Agenda and Summary of topics for review

**Board of Directors Open Meeting Agenda
Wednesday, July 15, 2020 at 8:00 pm or immediately following Annual meeting**

Join Zoom Meeting

<https://omnicommunities.zoom.us/j/92642111574?pwd=TU5UMlBnRkpzcWpWMjVyQXczV3V6dz09>

Dial (669) 900-9128 Meeting ID: 926 4211 1574 Password: 184036

In light of the recent concerns regarding the Coronavirus or COVID-19, The Board has decided to hold the meeting online though **Zoom** which is a free service that can be used on your phone, tablet or computer. If you have open Forum comments, we are asking that you email Tonya Kalvass prior to the meeting to allow the issues to be read at that time during the meeting. Members may not have enough time to speak during the actual meeting, but the Board will attempt to address each concern.

****Open to membership****

- I. **Call Meeting to Order** – President
 - 1. Verification of Meeting notice/Agenda
 - 2. Establish a quorum - Attendance/Introductions:
 - a. **2020/2021 Board members:** Jagdip Singh – President, Chris Brittle – Vice President, Dustin Bertolucci – Treasurer, Mike A. Nisperos Jr. – Secretary, and James Campagna - Member at Large
 - b. **Service Providers:** Tonya Kalvass - Community Manager
 - c. **Invited Committee Chairs and Guests:** Ed Medina (Welcome Center Manager), Marceline Mahern (HARC Chairperson)
- II. **Organize Officer Positions**
- III. **Open Forum** – *Anyone wishing to address the Board on any matter for which another opportunity to speak is not provided on the agenda, and which is within the jurisdiction of HPOA may speak now. Each speaker should state his/her name and address for the record and is limited to three (3) minutes. Secretary will track time.*
- IV. **Approval of Minutes**
Review and Approval of June 17, 2020 Open Board Meeting Minutes – *Motion*
- V. **Old Business**
 - 1. Insurance proposal review and approval
- VI. **Financials**



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1. Review and accept June 2020 Financials – Motion
2. Comments on any large non-recurring expenditures or unusual bills

VII. Report from Closed Sessions June 17 & July 15, 2020 summary

1. Member Discipline: Tonya Kalvass
2. Third Party Contracts

VIII. OMNI Community Management: Report

1. Compliance site drive on June 26, 2020

IX. Adjourn meeting –

Next Open Board Meeting – August 19, 2020 at 7:30 PM

**Board of Directors Executive Session Closed Meeting Agenda
Wednesday, July 15, 2020– 6:30 pm
Via Zoom Conference call**

****Closed to membership****

NOTE: This meeting is closed to the membership per Civil Code §4935.

- I. Call to Order
 - II. Approve meeting minutes from previous EX session meetings
 - III. Member Discipline – hearings and review of compliance report
 - IV. Adjournment
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