



**COTO DE CAZA COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
OPEN SESSION
TUESDAY, MAY 9, 2017 6:00 PM
COTO VALLEY COUNTRY CLUB
23331 VIA VENADO
COTO DE CAZA, CA 92679
OPEN SESSION AGENDA**

The following items may be addressed in Executive Session in accordance with California Civil Code 4935(a)

- ~ *Litigation*
- ~ *Matters relating to formation of contract with third parties*
- ~ *Member Discipline*
- ~ *Personnel matters*

I. CALL TO ORDER

II. ANNOUNCEMENT - EXECUTIVE SESSION MEETING

III. COMMITTEE UPDATE & INVITED GUESTS

- A. ARCHITECTURAL CONTROL COMMITTEE
- B. LANDSCAPE COMMITTEE
- C. STREETS COMMITTEE
- D. WELCOME/SOCIAL COMMITTEE
- E. COMMUNICATION COMMITTEE
- F. VILLAGE AMENITIES DEVELOPMENT COMMITTEE
- G. CPAC COMMITTEE
- H. GOVERNING DOCUMENTS COMMITTEE
- I. ENCROACHMENT COMMITTEE
- J. VILLAGE LEAF BLOWERS COMMITTEE

IV. REPORTS

- A. WORK ORDER REPORT
- B. CUSTOMER SERVICE CALL LOG

V. CONSENT CALENDAR

- A. APPROVAL OF MINUTES APRIL 2017
- B. FINANCIAL STATEMENT MARCH 2017
- C. DRAFT 2016 AUDIT

VI. UNFINISHED BUSINESS

- A. SPEED BUMPS DISCUSSION

VII. NEW BUSINESS

- A. ARCHITECTURAL APPEAL REQUEST - COTO VALLEY COUNTRY CLUB
- B. SMARTWEBS - JIM HICKS
- C. 2017-2018 INSURANCE RENEWAL
- D. HOMEOWNER CORRESPONDENCE - 31771 VIA PATO
- E. LOS RANCHOS COMMUNITY ASSOCIATION - TRAIL CORRESPONDENCE

VIII. HOMEOWNER FORUM

In accordance with California Civil Code Section 4920(a), the Association must post or distribute the agenda for Regular Session Meetings no fewer than four (4) days prior to a Regular Session Meeting. During Homeowner Forum, items not included on the agenda that are raised by homeowners may be briefly responded to by the Board/Management; however, no action may occur with respect to that item unless it is deemed an emergency by the Board of Directors and developed after the agenda was posted and/or distributed. The Board of Directors may refer informational matters and direct administrative tasks to Management and/or contractors. Each homeowner will be given three (3) to five (5) minutes to speak in accordance with the Open Meeting Act, California Civil Code Section 4925 (b), or a total of twenty (20) minutes will be granted for all to address the Board of Directors regarding items of interest or concern.

IX. NEXT MEETING - The next Board of Directors meeting is scheduled for Tuesday, June 13, 2017 at 6:00 PM at the Coto Valley Country Club.

X. ADJOURN