



Board of Directors
Executive Session Meeting
Community Center-Park View Room CB-4
12975 Rolling Ridge Drive, Victorville
Tuesday, September 1, 2026 ~ 5:00 pm

Agenda

Call to Order / Roll Call

Member Discipline

Item Number 10006 - Review/Discuss/Action: Member Discipline

- A. 5:30 PM Acct 476998 Project Without Approval-Fence
- B. 5:30 PM Acct 476998 Tree/Shrub Trimming

Item Number 10007 - Review/Discuss/Action: Summary of Citation/Refund Review
(See Separate File)

Item Number 10008 - Review/Discuss/Action: Legal Correspondence to Members to Comply

Item Number 10009 - Review/Discuss/Action: Parking Moratorium

Legal Matters

Item Number 10010 – 5:00 PM Review/Discuss/Action: Lake Lowering Legal Matters

- 1. Engineer Options Input
- 2. Legal Concerns

Item Number 10011 – Review/Discuss/Action: Tinnelly Matters

Item Number 10012 - Review/Discuss/Action: Summons Served/Update

Item Number 10013 – Updated Laws Regarding Liens/Previously Recorded Liens California
HOA Collections

- 1. In House Collections
- 2. Proposed Member Discipline Collections

Contracts

Item Number 10014 – 5:00 PM Review/Discuss/Action: Lawnscape Presentation by ZOOM

Item Number 10015 - Review/Discuss/Action: Contract CINC – Operating System

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Item Number 10016 - Review/Discuss/Action: IT Support – Budget Scope & Critical Infrastructure Risks

Item Number 10017 - Review/Discuss/Action: Board Action Item BAI 26-09-01 Copier/Printer

Personnel

Item Number 10018 - Review/Discuss/Action: Board Vacancy
1. Resignation Letter

Item Number 10019 - Review/Discuss/Action: Addendum No.1 Ratification of Management Services Agreement

Item Number 10020 - Review/Discuss/Action: Credit Card Points Usage Acknowledgement

Item Number 10021 - Review/Discuss/Action: Committee Assignment Application
1. Welcome Committee -1Application
2. Frequency of Welcome Wednesday

Item Number 10022 - Review/Discuss/Action: Events – Current through 10/31/2026
Personnel Scheduling

Item Number 10023 - Review/Discuss/Action: Employee Concerns
A. Resolution

Item Number 10024 - Review/Discuss/Action: Saturday Office Usage/Walk Ins

SCHEDULED EXECUTIVE SESSION MEETING DATES 2026:
9/8/26, 9/15/26, 10/6/26, 10/13/26, 10/20/26, 11/10/26, 12/8/26.

SCHEDULED OPEN SESSION MEETING DATES 2026:
9/22/26**, 10/27/26, 11/17/2026 AND 12/15/2026

BUDGET MEETING DATES 2026:
9/12/2026, 9/15/2026, 9/22/2026**

Adjournment