

# OCEAN RANCH AT BEAR BRAND HOMEOWNERS ASSOCIATION

Sea Country Center  
24602 Aliso Creek Road  
Laguna Niguel, CA 92677

## BOARD OF DIRECTORS MEETING - EXECUTIVE SESSION AGENDA

JULY 21, 2022 6:30 PM

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

- *Litigation/Legal Matters*
- *Matters relating to formation of contract with third parties*
- *Member Discipline, Delinquencies, Violations, and Enforcement*
- *Personnel matters*

### **I. CALL TO ORDER**

### **II. COMMITTEE UPDATE & INVITED GUESTS**

#### **A. PERSONNEL MATTERS**

### **III. REPORTS**

#### **A. EXECUTIVE REPORTS**

#### **B. EXECUTIVE REPORTS**

#### **C. EXECUTIVE REPORTS**

### **IV. CONSENT CALENDAR**

#### **A. EXECUTIVE MINUTES**

#### **B. EXECUTIVE MINUTES**

### **V. UNFINISHED BUSINESS**

#### **A. PERSONNEL MATTERS**

### **VI. NEW BUSINESS**

#### **A. MEMBER DISCIPLINE**

#### **B. MEMBER DISCIPLINE**

#### **C. MEMBER DISCIPLINE**

**D. MEMBER DISCIPLINE**

**VII. NEXT BOARD MEETING**

**VIII. ADJOURN**

**BOARD OF DIRECTORS MEETING - OPEN SESSION AGENDA**

**JULY 21, 2022 7:45 PM**

**I. CALL TO ORDER**

**II. EXECUTIVE SESSION ACKNOWLEDGEMENT/ANNOUNCEMENT**

**III. REPORTS**

**A. WORK ORDER REPORT**

**B. PEST NOTIFICATION**

**C. ARCHITECTURAL LOG**

**D. ARCHITECTURAL MINUTES**

**IV. HOMEOWNER FORUM**

In accordance with California Civil Code 4920(a), the Association must post or distribute the agenda for Open Session Meetings no fewer than four (4) days prior to an Open 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 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.

**V. CONSENT CALENDAR**

**A. APPROVAL OF MINUTES - JUNE 2022**

**B. FINANCIAL STATEMENT - JUNE 2022**

**C. CHEMICAL CONTROLLER REPLACEMENT**

**VI. NEW BUSINESS**

**A. ARCHITECTURAL APPLICATION APPEAL**

**B. ENTRY AND EXIT PEDESTRIAN GATES**

**C. UPCOMING EVENTS**

**D. EXIT GATE MANAGEMENT MODULE**

**VII. NEXT BOARD MEETING**

The next Open Session meeting for Ocean Ranch at Bear Brand is scheduled for Thursday, August 18,

2022 at 7:45 PM.

**VIII. ADJOURN**