

**Meeting Notice
&
Agenda**

**La Mirada Village Homeowners Association
Board of Directors Executive Session Meeting**

Monday, January 23, 2023

6:30 P.M.

**Resource Center
13710 La Mirada Blvd
La Mirada, CA 90638**

** Executive Session is a closed meeting and
is not open to the Membership **

AGENDA TOPICS

CALL TO ORDER

6:30 P.M.

CONSENT CALENDAR

- ▶ **Review/Approve Minutes**
- ▶ **Review/Approve Management Report**

HEARINGS

MEET AND CONFERS

SETTLEMENT OFFERS/PAYMENT PLANS

LEGAL

IDR/ADR

NOD'S/FORECLOSURES

UNFINISHED BUSINESS

NEW BUSINESS

- ▶ **Request for Late Fee Reversal**

A/R AGING/COLLECTION LOGS

REPORTS

- ▶ **Violation Report**

REVIEW ONLY

ADJOURNMENT

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La Mirada Village Homeowners Association
Board of Directors Executive Session Meeting
Monday, January 23, 2023
7:00 P.M.
Resource Center
13710 La Mirada Blvd
La Mirada, CA 90638

AGENDA TOPICS

CALL TO ORDER 7:00 P.M.

HOMEOWNER FORUM 7:00 P.M.

CONSENT CALENDAR

- ▶ Review/Approval of Minutes
- ▶ Review/Approval of Management Report
- ▶ Review/Approval of Financials
- ▶ Ratify October & November 2022 Financials

UNFINISHED BUSINESS

- ▶ Proposals - Mailboxes - Locking Inserts
- ▶ Patrol/Street Sweeping

NEW BUSINESS

- ▶ Lien Resolution(s)
- ▶ Community Manager Update
- ▶ Annual Disclosure of Manager Certification
- ▶ Inspector of Election Proposal(s)
- ▶ Reserve Study Proposal
- ▶ Management/ Board Liaison
- ▶ Street Sweeping Contract Increase
- ▶ Catch Basin Cleaning Proposal
- ▶ Ratify Painting of Gates

LANDSCAPE REPORT/PROPOSALS

- ▶ Planting Along Adelfa Proposal
- ▶ Planting Along La Mirada Blvd. Proposal
- ▶ Backflow Cage(s) Proposal
- ▶ Fuel Surcharge Update
- ▶ Water Reclamation

*****REVIEW ONLY*****

ADJOURNMENT

NEXT TENTATIVE MEETING DATE

- ▶ April 24, 2023