

**Meeting Notice
&
Agenda**

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

Monday, April 24, 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

A/R AGING/COLLECTION LOGS

REPORTS

- ▶ **Violation Report**

REVIEW ONLY

ADJOURNMENT

Meeting Notice & Agenda

La Mirada Village Homeowners Association
Board of Directors General Session Meeting
Monday, April 24, 2023
6:40 P.M.
Resource Center
13710 La Mirada Blvd
La Mirada, CA 90638

AGENDA TOPICS

CALL TO ORDER 6:40 P.M.

HOMEOWNER FORUM 6:40 P.M.

CONSENT CALENDAR

- ▶ Review/Approval of Minutes - 1/23/23
- ▶ Review/Approval of Management Report - 1/23/23
- ▶ Review/Approval of Financials - February 28, 2023
- ▶ Ratify January 31, 2023

ADJOURN FOR ANNUAL MEETING 7:00 P.M.

REOPEN GENERAL SESSION 7:15 P.M.

UNFINISHED BUSINESS

- ▶ (SCA) Street Sweeping / Patrol 7:15 P.M.

NEW BUSINESS

- ▶ TLG Paving / Speed Bumps/ Other Options
- ▶ Approve 2022 Financial Rep Letter
- ▶ Approve 2022 Draft Review
- ▶ Review/Approve 2024 Reserve Study
- ▶ Dog Waste Station Proposal
- ▶ Multiple Gate Items Replacement Proposal
- ▶ Requests for Gate Cameras
- ▶ Ratify D&O Insurance Renewal
- ▶ Ratify Tree Removals behind Riviera Lane

LANDSCAPE REPORT/PROPOSALS

- ▶ Tree Removal along Ocaso Proposal
- ▶ Tree Trimming Proposal
- ▶ Tree Removal along La Mirada Blvd. Proposal

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

ADJOURNMENT

NEXT TENTATIVE MEETING DATE

- ▶ October 23, 2023