

**Meeting Notice
&
Agenda**

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

Monday, October 30, 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

- ▶ **Violation Exemption**
- ▶ **Request to Waive Fees**

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, October 30, 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 - 4/24/23
- ▶ Review/Approval of Management Report - 4/24/23
- ▶ Review/Approval of Financials - August 31, 2023
- ▶ Ratify Financials of: March 2023, April 2023, May 2023, June 2023, & July 2023
- ▶ Lien Resolutions (3)

LANDSCAPE

- ▶ Contract Increase
- ▶ Tree Install Proposals
- ▶ Tree Removal Proposal
- ▶ Irrigation Proposal

UNFINISHED BUSINESS

- ▶ Discuss SCA Street Sweeping
- ▶ Street Sweeping Proposal(s)
- ▶ Patrol (Street Sweeping) /Contract Increase
- ▶ Speed Cushion Proposal/Correspondence
- ▶ Catch Basin Cleaning Proposal

NEW BUSINESS

- ▶ Approve 2024 Budget
- ▶ Approve 2023 Financial/Tax Proposal
- ▶ Pedestrian Gate Repair Proposal
- ▶ Ratify Speed Limit Signs
- ▶ Ratify Exit Gate Control Board
- ▶ Ratify Lateral Line Irrigation Repairs
- ▶ Ratify Backflow Repair
- ▶ Ratify Remove/Replace Agavees
- ▶ Ratify Tree Trimming
- ▶ Ratify CD Recommendation(s)

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

ADJOURNMENT

NEXT TENTATIVE MEETING DATE

- ▶ January 22, 2024

