# PARKLANE COMMUNITY ASSOCIATION NOTICE OF VIRTUAL BOARD OF DIRECTORS MEETING THURSDAY, MAY 4, 2023, AT 4:15 P.M. LOCATION: PRIME MANAGEMENT OFFICE 3281 E. GUASTI RD SUITE 200, ONTARIO, CA 91761

Website Log-In: Zoom.us Meeting ID: 856 1071 3283

**Password:** 962632

Phone Number Log-In: (669) 900-6833: Meeting ID: 856 1071 3283 Passcode: 962632

Only members of the Association may attend Board meetings. When logging in via videoconference, please enter your complete name as it is reflected on the membership list. When logging in via phone, please be prepared to provide your complete name to the meeting moderator. This will avoid delays in authenticating all participants.

## **REGULAR SESSION AGENDA**

- I. Call to Order
- II. Executive Session Disclosure

The Board met in Executive Session to discuss delinquencies, board request, and homeowner discipline.

III. Homeowner Open Forum

## IV. Consent Calendar

A. Approval of Regular Session Meeting Minutes February 2, 2023

B. Acceptance of Common Area Everly Phase 11-12 & Greenly Phase 11-12

### V. Financial Report

- A. Acceptance of Financial Statements, December 2022-February 2023
- B. Authorization to Lien Account

## VI. New Business

- A. Reserve Study Proposal
- B. Pressure Washing Proposal

## VII. Management Report

- A. Action List
- B. Community Map
- C. 2023 Board Meeting Schedule
- VIII. Adjournment Next regular session meeting, is scheduled for August 3, 2023.