

The information contained in this report is confidential and intended for the sole use of members of the Board of Directors.



A California Nonprofit Mutual Benefit Corporation

Executive Session Agenda & Meeting Notice

April 4, 2018 at 4:30P.M.

Location: Wildomar Senior Assisted Living, 32325 S Pasadena St, Wildomar, CA 92595.

- I. Call to order
- II. Review and consider approval of March 7, 2018 Executive Session Meeting Minutes
- III. Compliance
 - a. Violation Status Report(s)
- IV. Aged Accounts Receivable Report
- V. Legal matters
 - a. Review and discuss pending legal matters
 - b. Review and consider approval of Assessment Liens for accounts with delinquent Assessments pursuant to Civil Code §5660 & 5720 et. Seq.: APNs: 929-180-001, 930-120-010, 930-220-025, 929-330-001.
- VI. Property Owner Correspondence & Requests
- VII. New Business
 - a. Discuss pending matters
 - b. Review & discuss pending restated CC&R's & Bylaws Draft
 - c. Review and discuss Rules & Regulations
- VIII. Unfinished Business
- IX. Adjournment –
Next Executive Meeting Date: May 2, 2018, 4:30 P.M.

NOTE: This meeting is closed to the membership per Civil Code §4935. This notice is required per Civil Code §4920. The information contained in this report is confidential and intended for the sole use of members of the Board of Directors.