



**Fairway at Redhawk Association
Board of Directors Meeting
AGENDA & NOTICE
November 13, 2023**

**Location: 43529 Ridge Park Drive Temecula, California 92590 and electronically via ZOOM.
Due to privacy reasons, please contact Management at Fairways@AvalonWeb.com for login information.**

Executive Session – Call to Order: 9:00 A.M. (This meeting is closed to the membership per Civil Code §4935.)

- I. 9:00 A.M. - PRIOR EXECUTIVE SESSION MINUTES
 - A. Approval of the October 9, 2023 Executive Session meeting minutes
- II. 9:05 A.M. - NON-COMPLIANCE MATTERS
 - A. Compliance Hearings
 - B. Escalation Process Violations
- III. 9:10 A.M. - DELINQUENCY & LEGAL MATTERS
 - A. AR Aging Report
 - B. Attorney Status Report(s)
 - C. Foreclosure Status Update
- IV. 9:15 A.M. - NEW BUSINESS
 - A. Homeowner Correspondence/Requests
 - B. Legal Counsel - Bylaws Restatement
- V. 9:25 A.M. - EXECUTIVE CORRESPONDENCE
 - A. Violation Inspection Report
 - B. Miscellaneous Executive Correspondence
- VI. ADJOURNMENT TO GENERAL SESSION AT 9:30 A.M.

General Session – Call to Order: 10:00 A.M.

- I. 10:00 A.M. - OPEN FORUM (each Member needs to sign in and has up to 3 minutes to speak)
- II. 10:15 A.M. - CONSENT CALENDAR
 - A. Approval of Minutes – October 9, 2023 General Session meeting minutes
 - B. Financial Statement – September 30, 2023
 - C. Violation Fine Receivables Report – September 30, 2023
- III. 10:20 A.M. - COMMITTEE REPORTS
 - A. Common Area Landscape Committee Report
 - B. Architectural Committee Status Review
 - i. Architectural Appeals
- IV. 10:30 A.M. - UNFINISHED / NEW BUSINESS
 - A. Parking Permit Request
 - B. Bylaws Restatement Draft
 - C. Inspector of Election Proposals - Bylaws Restatement Vote
 - D. Director Appointment
 - E. Perimeter Wrought Iron Fence Painting Proposals
 - F. Speeding Prevention Measures Discussion
- V. 10:50 A.M. - NEXT MEETING DATE
 - A. Monday, January 8, 2024 at 10:00 A.M.
- VI. ADJOURNMENT
- VII. GENERAL CORRESPONDENCE
 - A. Vendor Correspondence