

**CAPTAINS HILL HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
TUESDAY, MAY 16, 2023
EXECUTIVE SESSION (Closed Session) 6:25pm
GENERAL (Open Session) 6:30pm (immediately following the Executive Session Meeting)
VIA ZOOM
Meeting ID: 829 8940 1987 Password: 954391 Via Telephone 669-900-6833**

AGENDA

EXECUTIVE SESSION – Call to Order (6:25PM)

- A. MINUTES**
- B. COLLECTION**
- C. LEGAL CORRESPONDENCE**
- D. DISCIPLINARY ACTION**
- E. THIRD PARTY CONTRACT**
- F. ADJOURNMENT**

Due to the current global pandemic, Board members are attending Board Meetings via teleconference. To access the General Session through your desktop, please go to www.zoom.com/join. If you have previously used the program, you can then input the meeting ID and the password. If this is your first time, please follow the prompt to install the zoom program and then enter the meeting ID and password on the Join Meeting tab. To access through your phone or tablet please add the Zoom app from your app store. In the app, navigate to the Join Meeting tab. The location of this tab varies based on your device platform so please allocate time to explore your specific layout. Once you have located the Join Meeting tab, proceed to enter the meeting ID and password. For more detailed information, including using Zoom on a mobile device, go to support.zoom.us and review the Quickstart Guide for users and participants. Should you have questions regarding the teleconference process before or during the meeting, please contact Pam Bell at 949-248-4300 or pbell@danapacificms.com. Pursuant to Civil Code section 4045(b), homeowners may request to receive general notices by individual delivery. Such requests shall be made in writing and directed to the management company.

I GENERAL SESSION – Call to Order (6:30PM)

II. HOMEOWNERS FORUM - 3 minutes per homeowner (total 15 minutes)

During open forum, each attendee may address the board for up to three minutes. A director or manager may briefly respond to statements made or questions posed. Speakers must observe rules of decorum and not engage in other disruptive behavior. The time guidelines ensure that others will have an opportunity to speak. Speakers may not allot their time to others.

III. APPROVAL OF MINUTES

- A. April 18, 2023

IV. FINANCIAL REPORT

- A. Financials
 - 1. April 2023
- B. Resolution to Record Liens – none at this time

V. COMMITTEE REPORTS

- A. Landscape Committee
 - 1. Proposal
- B. Tree Removal Committee
- C. Finance Committee
- D. Maintenance Committee/Pool Committee
 - 1. Pool Maintenance Proposals
- E. Social Committee

VI. NEW BUSINESS

- A. Arborist Tree Report ~ 32402 Nautilus Way
- B. Correspondence from City of Laguna Niguel
- C. Architectural Application ~ 32402 Nautilus Way
- D. Architectural Application ~ 32457 Spyglass Ct.
- E. Requests for Board Action
 - 1. 25729 Windjammer & 25731 Windjammer
 - 2. 32432 Nautilus Way
 - 3. 25553 Windjammer
 - 4. 32402 Nautilus Way
- F. Petition – In person Meeting

VII. NEXT BOARD MEETING

Board meetings are held at noon on the 1st Wednesday of the month, except for December.

VIII. ADJOURN