



ALBERHILL  
RANCH

## Board Meeting Agenda August 1, 2022

*The Meeting will be held via video conference call. Members who wish to attend must register in advance by emailing [dmandel@keystonepacific.com](mailto:dmandel@keystonepacific.com), no later than August 1, 2022 - 5:00 P.M.*

**Owners can also attend in person at the Keystone Temecula Office located at 41593 Winchester Road, #113, Temecula CA 92590**

### EXECUTIVE SESSION MEETING AGENDA

- I. CALL TO ORDER – Approx 6:00 P.M.
- II. UNFINISHED / NEW BUSINESS
  - A. Board Matters / Legal Opinions / Correspondence
- III. ADJOURNMENT

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### GENERAL SESSION MEETING AGENDA

- I. CALL TO ORDER/ROLL CALL – Immediately following Executive Session / Approx 6:05 P.M
- II. PROOF OF NOTICE OF MEETING
- III. NEW/UNFINISHED BUSINESS
  - A. Appointment to Board of Directors / Appointment of Officer to Board of Directors
  - B. Common Area Maintenance – Reserve Study Proposal
  - C. Next Board Meeting Date
- IV. HOMEOWNER FORUM – Homeowner discussion will be limited to 30 minutes, or approximately 3 minutes per Member, whichever is less. Homeowners *must* sign in and complete a homeowner forum form if they would like to address the Board.
- V. GENERAL INFORMATION
- VI. ADJOURNMENT