

**CUERNAVACA HOMEOWNERS' ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**  
**January 31, 2023**  
**Meeting will be held at pool clubhouse**

Time: 7 PM

**AGENDA**

- I. Call to Order**
- II. Open Forum**
- III. Committee Reports**
  - A. Maintenance – Warren Brockett/November Report** **Page 4**
  - B. Architectural**
    - a. 808 Rebecca Privada
    - b. 1104 Carlos Privada
  - C. Recreation Facilities**
    - a.
  - D. Landscape**
    - a. Landscape Committee Report
    - b. Landscape proposals – Jensen **Pages 5-10**
- IV. Approval of Minutes**  
Board of Directors' Meeting December 8, 2022 **Pages 12-14**
- V. Treasurer's Report**
  - A. Unaudited Financial Summary December 31, 2022** **Pages 16-24**
  - B. Ratification of December Financials**
  - C. Water Usage** **Page 25**
- VI. Correspondence – Incoming & Outgoing**
  - A. Homeowner request – playground dome** **Pages 27-28**
  - B. Homeowner concern – tree at 1192 Maria Privada** **Pages 29-31**
  - C. Annual Calendar - 2023** **Page 32**
- VII. Repairs/Maintenance**
  - A. Spa #2 Heater** **Page 34**
  - B. Spa #2 light** **Page 35**
  - C. Maintenance Items**
- VIII. Continuing Business**
  - A. Asphalt and curb repair** **Pages 37-41**
  - B. House Numbers**
- IX. New Business**
  - A. Renewal Management Contract** **Pages 43-49**
  - B. Tax Engagement letter/Review** **Pages 50-55**
  - C. Next Meeting Date January 23, 2022**
- X. Adjournment**
- XI. Executive Session**
  - I. Call to Order**
  - II. Homeowner Request**
  - III. Homeowner Violation**
  - II. Delinquency Review** **Pages 57-59**
  - III. Adjournment**