

**WOLF CREEK MAINTENANCE CORPORATION
BOARD OF DIRECTORS MEETING
AUGUST 16, 2021
NOTICE and AGENDA**

Due to Executive Order CA N-33-20, the open session meeting will be held virtually.
If you would like to attend the meeting, please email john@avalonweb.com by 4:30 p.m. on August
16th for meeting details.

GENERAL SESSION - CALL TO ORDER

6:00pm

EXECUTIVE SESSION DISCLOSURE

1. APPROVAL OF FORECLOSURES - JULY 19, 2021 EXECUTIVE SESSION

REPORTS – MANAGEMENT & DIRECTORS

A. WORK ORDER REPORT

B. DIRECTOR’S REPORT(S)

HOMEOWNER FORUM

During Homeowner Forum, items not included on the agenda that are raised by a homeowner may be briefly responded to by the Board or Management; however, no action may occur with respect to that item unless it is deemed an emergency by the Board and arose after the agenda was posted and/or distributed. Each homeowner will receive a minimum of (3) three minutes to address the Board in accordance with the Open Meeting Act, California Civil Code section 4925(b).

CONSENT CALENDAR

To expedite the board meeting, Management has placed the following items of business on the Consent Calendar.

C. JULY 19, 2021 GENERAL SESSION MINUTES

D. JULY 2021 FINANCIALS

E. ANNUAL MEETING OF THE MEMBERS ON JULY 19, 2021

F. APPROVAL OF ESTIMATE AND INVOICE(S) FROM AFS TO CLEAN AND VIDEO
STORMCEPTORS PER CIVIL CODE SECTION 5380 & 5502

G. LIEN APPROVALS DUE TO PAST DUE ASSESSMENTS

OLD BUSINESS

H. PROPOSED RULE CHANGE – PROHIBITED VEHICLES

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NEW BUSINESS

- I. VIOLATION POLICY INCLUDING FINE PROCEDURES – DISCUSSION
- J. ORGANIZATIONAL SESSION – ELECTION OF OFFICERS

NEXT GENERAL SESSION MEETING ANNOUNCEMENT

The Next General Session meeting will be held on Monday, September 20, 2021 at 6:00pm. The meeting will be held virtually due to COVID-19.

ADJOURN TO EXECUTIVE SESSION