

**WOLF CREEK MAINTENANCE CORPORATION  
BOARD OF DIRECTORS MEETING  
DECEMBER 1, 2014  
NOTICE and AGENDA**

Wolf Creek Clubhouse Meeting Room  
31813 Murdock Lane  
Temecula, CA 92590

**GENERAL SESSION - CALL TO ORDER**

**6:00 PM**

**INTRODUCTION OF MANAGEMENT**

A. AVALON MANAGEMENT

**BOARD ORGANIZATION**

B. BOARD ORGANIZATION

C. APPOINTMENT OF SERGEANT OF ARMS

**EXECUTIVE SESSION DISCLOSURE – NOVEMBER 10, 2014**

**REPORTS – MANAGEMENT**

D. WORK ORDER REPORT

E. MONTHLY LANDSCAPE REPORT & PROPOSALS

**HOMEOWNER FORUM**

**CONSENT CALENDAR**

**UNFINISHED BUSINESS**

F. POOL RULE AMENDMENT DISCUSSION

G. POOL AREA REPAIR UPDATES

H. POOL EQUIPMENT REPLACEMENT PROPOSAL

I. FITNESS EQUIPMENT REPLACEMENT PROPOSAL

J. POOL FURNITURE REPLACEMENT PROPOSAL

K. RECREATION CENTER PERMENANT & HOLIDAY HOURS

**NEW BUSINESS**

L. SAMPLE COMMITTEE CHARTERS

**WOLF CREEK MAINTENANCE CORPORATION  
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DECEMBER 1, 2014  
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- M. APPOINTMENT OF COMMITTEE MEMBERS
- N. RECREATION CENTER CLEANING PROPOSAL
- O. STORMCEPTOR CLEANING PROPOSAL
- P. HOMEOWNER REQUEST TO REMOVE NEWSLETTER

**NEXT GENERAL SESSION MEETING ANNOUNCEMENT**

The Next General Session meeting will be held on Monday, January 12, 2015 at 6:00 PM. The meeting will be held at the Wolf Creek Clubhouse Meeting Room, 31813 Murdock Lane, Temecula, CA 92590.

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**EXECUTIVE SESSION – CALL TO ORDER**

**7:30 PM**

**CONSENT CALENDAR**

**LEGAL**

- A. ACCOUNT #2539 – SETTLEMENT AGREEMENT
- B. ACCOUNT #2043 – SETTLEMENT AGREEMENT
- C. ACCOUNT #1040 – NOTICE OF DEFAULT

**HOMEOWNER DELINQUENCY/FINE REQUESTS**

- D. ACCOUNT #2030 – REQUEST TO REMOVE FINE
- E. ACCOUNT #1041 – REQUEST TO CLOSE VIOLATION
- F. ACCOUNT #2784 – REQUEST FOR PAYMENT PLAN
- G. ACCOUNT #2630 – REQUEST FOR PAYMENT PLAN
- H. ACCOUNT #2387 – REQUEST TO MEET WITH BOARD

**PERSONNEL**

- I. CODE ENFORCEMENT DISCUSSION

**Adjourn Executive Session**