



**P R I M E**  
ASSOCIATION SERVICES

## **SEDONIA MAINTENANCE CORPORATION**

### **MEETING OF THE BOARD OF DIRECTORS**

**JULY 8, 2024**

### **EXECUTIVE AND REGULAR SESSION BOARD NOTICE**

**Physical Location:** 27290 Madison Avenue, Suite 300, Temecula, California 92590

**Virtual Location:** [www.Zoom.us](http://www.Zoom.us)

**Phone Number Log-In:** (669) 900-6833 or (408) 638-0968

**Meeting ID:** 880 2568 6909

**Password:** 113812

**The Board of Directors will be present via Zoom.** Only members of the Association may attend board meetings. When logging in via video conference, please enter your complete name as it is reflected on the membership list. When logging in via teleconference, please be prepared to provide your complete name to the meeting moderator. This will avoid delays in authenticating all participants.

### **EXECUTIVE AGENDA**

***NOTE TO MEMBERS:** This meeting is closed to the membership unless you have been invited to a hearing or to speak with the Board of Directors for a private matter per Civil Code §4935. This notice has been sent to you per Civil Code requirements of notifying membership of meetings not as an invitation to attend this meeting.*

**I. Call to Order (5:00 p.m.)**

**II. Roll Call**

**III. Approval of Prior Meeting Minutes**

A. April 8, 2024

**IV. Compliance Matters**

A. Violation History Report

B. Violation and Fine Procedure (*Included for Board Reference*)

C. Hearing Reference No.

1. 108333 – Weeds

2. 107494 – Pressure wash stucco

3. 108332 – Pressure wash stucco

4. 108337 – Pressure wash stucco

5. 108346 – Trim Trees

**V. Member Delinquency**

A. Collection Policy (*Included for Board Reference*)

B. Review of Delinquency Report

C. Member Request (*None*)

**VI. Adjourn to Regular Session**

### **REGULAR SESSION AGENDA**

***NOTE TO MEMBERS:** As provided in the "Open Meeting Act," members may observe the meeting but do not have the right to participate in the board's deliberations or votes. Members may address issues during the open forum portion of the meeting.*

**I. Call to Order (5:30 p.m.)**

**II. Executive Session Disclosure**

**III. Homeowner Open Forum**

**IV. Approval of prior Meeting Minutes**

A. April 8, 2024

**V. Financial Matters**

**A. Acceptance of Financial Statement**

1. January 25, 2024
2. February 25, 2024
3. March 25, 2024
4. April 25, 2024
5. May 25, 2024

**VI. Community Reports**

**A. Architectural Status Report – *Review Only***

**VII. Miscellaneous/Informational Items**

- A. Mailers
- B. Board Card
- C. 2024 Association Calendar
- D. 2024 Annual Meeting and Election Timeline
- E. Site Map

**VIII. Next Board of Directors Meeting: October 14, 2024**

**IX. Adjourn to CC&Rs Amendment Ballot Counting Meeting – *Please return your ballot no later than July 7, 2024! If you have misplaced your ballot please email [angelapritchett@theprimeas.com](mailto:angelapritchett@theprimeas.com) and one will be provided to you.***