

# Windward Village HOA Agenda

**No Attendees will be admitted into the meeting after 6:00 PM.**

**Wednesday, April 28, 2021**

**Meeting will commence at 6:00 PM**

**Virtual Long Beach, CA**

Meeting called by	Board of Directors	Larcenia Freeman, Board member
Type of meeting	Virtual via Zoom	Kathryn Redman, Board member
Facilitator	Ariel Portley, President	Marta McCoy, Board member
Note taker	Jacqueline Lakhdar, Secretary Kathy Ramirez -Property Supervisor Allen Hose, Chief Financial Officer	Maurice Weiner, Board member

## Agenda Items

Topic	Presenter
<input type="checkbox"/> Approval of Meeting Minutes	The Board
<input type="checkbox"/> Financial Report/Approval of Financial Statements	The Board
<input type="checkbox"/> Manager's Report	Kathy Jones/ Jeffrey Mitchell
<input type="checkbox"/> ACC Update	Jacqueline
<input type="checkbox"/> Evacuation Committee Report and Recommendations	Allen Hose
<input type="checkbox"/> Rec Club Committee Report	Kathy & Gina
<input type="checkbox"/> <b>Old Business</b>	The Board
<input type="checkbox"/> Reopening Guidance for Windward Village	The Board
<input type="checkbox"/> Review Playground Proposals	The Board
<input type="checkbox"/> Gate Keys	The Board
<input type="checkbox"/> Review estimates for brick wall repairs	Kathy Jones
<input type="checkbox"/> Rec Club Committee Report: Seeds of Morning Glory	Rec Club
<input type="checkbox"/> Update on Tree Trimming	Management
<input type="checkbox"/> Update on statements	Management
<input type="checkbox"/> <b>New Business</b>	
<input type="checkbox"/> Welcome Home New Homeowners	The Board
<input type="checkbox"/> Community Projects and Updates -PAINTING OF RECREATION CENTER EXTERNAL TRIM and GUARD BOOTH	The Board/Mgmt.

- |  |                 |
|--|-----------------|
| ▪ Community Events                       | The Board/Mgmt. |
| ▪ Review and Discuss Budget 2021         | The Board/Mgmt. |
| ▪ PPP Loan                               | The Board/Mgmt. |
| ▪ Annual Disclosure Packet               | Management      |
| ▪ Discuss 2021 Board Election Services   | The Board       |
| ▪ Locked Mailed Boxes                    | The Board/Mgmt. |
| ▪ Resident Concerns/Compliments/Requests | Residents       |
| ▪ Discuss Clubhouse Updates              | The Board/Mgmt. |

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***Virtual Long Beach, CA***

You are invited to a Zoom webinar.

When: April 28, 2021 6:00 PM Pacific Time (US and Canada)

Topic: Windward Village HOA Meeting April 28, 2021

**Register in advance for this webinar:**

[https://us02web.zoom.us/webinar/register/WN\\_Q0owdHAXSoW-YtgGI2vyAg](https://us02web.zoom.us/webinar/register/WN_Q0owdHAXSoW-YtgGI2vyAg)

**Attendees must be registered with Zoom to access the meeting.**

**After registering, you will receive a confirmation email containing the information to join the webinar.**

# Executive Session

- ACC Applications that require Board approval (if applicable)
- Legal Issues
- Formation of Contracts
- Disciplinary Hearings
- Vote on Estimates
- Payment Plan Foreclosure-Fines -Fees
- Discuss personnel

## Open Forum procedures:

During open forum, each attendee may address the board for up two -three minutes depending the number of participants. A director or manager may briefly respond to statements made or questions posed. Speakers must observe rules of decorum and not engage in other disruptive behavior. If a speaker is in the middle of a sentence when time is called, he/she may finish their thought before sitting down. The time guidelines ensure that others will have an opportunity to speak. **Speakers may not allot their time to others.** All persons must follow the Meeting Rules listed in this agenda.

**Open forum Meeting Rules:** No audio or video recording allowed by attendees. However, the secretary may record the meeting to aid in the preparation of minutes. The recording is deleted once the minutes have been prepared. 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. If attendees become disruptive, they may **be expelled from the meeting and/or fined.**

**Disruptive Behavior:** Members do not have unlimited [free speech](#) rights. The right to address the board does not give members the right to shout, use [profanity](#) or make obscene or threatening remarks. Members who engage in such behavior may be ejected from the meeting. Directors should not attempt to physically remove a member who refuses to leave. Instead, the police may be called to escort the person out of the meeting or, in lieu of calling the police, the meeting may be adjourned to another location without the disruptive person. In addition, the disruptive person may be fined for their behavior.

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## Meeting Information:

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**Topic:** Windward Village HOA Meeting Wednesday, April 28, 2021  
**Time:** HOA Meeting 6:00 PM – 7:30 PM (PDT) Executive Session 7:30 PM-8:30 PM  
**Location:** Zoom App

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**When: April 28, 2021 06:00 PM Pacific Time (US and Canada)**

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