



**EASTVALE DOWNS OWNER ASSOCIATION
BOARD OF DIRECTORS MEETING
EXECUTIVE SESSION NOTICE AND AGENDA**

Date: Tuesday, April 22, 2025

Time: 5:15 p.m.

Physical Location of Meeting: 3281 e Guasti Rd, Suite #200 Ontario Ca. 91761

Virtual Location of Meeting: www.zoom.us

NOTICE TO MEMBERS: Executive session meetings of the Board of Directors are provided by statute so Boards can address confidential matters. Because they are confidential, Members do not have a right to attend the meetings or to review executive session minutes. In accordance with Civil Code §4935, discussion in executive session is limited to the following items: (1) legal matters and potential litigation; (2) matters relating to the formation of contracts with third parties; (3) Member discipline; (4) personnel matters; (5) Member delinquency, including payment plans and the decision to initiate foreclosure; (6) meeting with a Member upon the Member's request relating to compliance or delinquency matters; (7) approval of prior executive session meeting minutes. *This notice has been sent to you per Civil Code requirements of notifying membership of meetings not as an invitation to attend this meeting.*

AGENDA

- I. Call to Order:** 5:15 p.m.
- II. Roll Call**
- III. Approval of Prior Meeting Minutes**
 - A.** January 14, 2025
- IV. Compliance Matters**
 - A.** Violation History Report
 - B.** Violation and Fine Procedure *(Included for Board Reference)*
- V. Delinquency Matters**
 - A.** Assessment Collection Policy *(Included for Board Reference)*
 - B.** Homeowner Aging Report
 - C.** Member Requests
 - 1.** Account No. 02800026866
- VI. Third-Party Contract Formation** *(None)*
- VII. Personnel Matters**
 - A.** Discussion of Vacant Seat on the Board of Directors
- VIII. Legal Matters** *(None)*
- IX. Adjourn to Regular Session**