

**HAMILTON COVE HOMEOWNERS ASSOCIATION
AGENDA
MEETING OF THE BOARD OF DIRECTORS
CLUBHOUSE AND ZOOM
June 10, 2023
11:00 AM**

- I CALL TO ORDER
- II REPORT ON EXECUTIVE SESSION
- III APPROVAL OF MEETING MINUTES 3/14/2023
- IV INSURANCE REPORT
- V PRESIDENT’S REPORT
- VI VICE PRESIDENTS’ REPORTS
- VII OLD BUSINESS
 - A. MASTER KEY
 - B. FINANCING UNITS
 - C. FORBUSH LAWSUIT
 - D. 2022 AUDIT
 - E. SOUTHERN CALIFORNIA EDISON
 - F. FIRE ALARM SYSTEM
 - G. HIRING
- VIII NEW BUSINESS
 - A. RESTATED ELECTIONS RULES
 - B. CHARGING BATTERIES IN UNITS
 - C. RESTRICTING PERSONAL INFORMATION
 - D. RESERVE STUDY
 - E. LIFT STATION
- IX HOMEOWNER COMMENTS
- X ADJOURNMENT