

# BROADMOOR HUNTINGTON HARBOUR COMMUNITY ASSOCIATION

Monthly Meeting of the Board of Directors

Wednesday, January 21, 2026

CALVARY CHAPEL OF THE HARBOUR

4121 WARNER AVENUE

## AGENDA

### EXECUTIVE SESSION

Pursuant to Civil Code Section 4935 (a), an Executive Session Meeting will be held to consider any of the following: legal issues, matters relating to the formation of contracts with third parties, member discipline, personnel matters, or to meet with a member, upon the member's request, regarding the member's payment of assessments, as specified in Section 5665. ***This is a closed session meeting and is not open to owners unless specifically agreed to by the Board per Civil Code Section 4925 (a).***

#### 1. CALL TO ORDER – 5:15 PM

#### 2. CONSENT CALENDAR

- A. Executive Session Minutes – November 19, 2025 – Amended
- B. Executive Session Minutes – December 17, 2025
- C. Delinquency Report – December
- D. Personnel – Timesheets & Earning Statements
- E. Parking Reports & Parking Violation Letters
- F. Correspondence Sent

#### 3. HEARINGS & VIOLATIONS - 7

#### 4. UNFINISHED BUSINESS

- A. Electrical Meter Proposals

#### 5. NEW BUSINESS - None

#### 6. GRIMAUD EXECUTIVE MATTERS

- A. December 2025 Delinquency Report
- B. Correspondence Sent

#### 7. ADJOURNMENT

### GENERAL SESSION

#### 1. CALL TO ORDER – 6:00 PM

#### 2. HOMEOWNER FORUM

Homeowner Forum is an opportunity for members to address the Board directly. Depending upon the length of the business agenda, the Board may assign time limits for each homeowner (3 minutes). The Board is not obligated to provide a response to the homeowners at that time but may take the information under advisement and add to future agendas for any decisions if need be.

#### 3. EXECUTIVE SESSION DISCLOSURE

#### 4. GRIMAUD GENERAL SESSION BUSINESS

- A. December 2025 Financials
- B. CD & Treasury Bill Renewal(s)
- C. December 2025 Delinquency Report
- D. Architectural Applications – 16472 Grimaud

### BROADMOOR GENERAL SESSION BUSINESS

#### 5. CONSENT CALENDAR

- A. General Session Minutes – December 17, 2025
- B. December 2025 Financials
- C. CD & Treasury Bill Renewals
- D. December 2025 Delinquency Report
- E. Ratify – HB Consulting Invoice to provide scaffolding to reach area safely

#### 6. TREASURERS REPORT

#### 7. COMMITTEE REPORTS

- A. Social Committee Report
- B. Landscape Committee Report
- C. Landscape Proposals
- D. Parking Committee Report
- E. Architectural Advisory Committee Report
- F. Architectural Applications

#### 8. UNFINISHED BUSINESS

- A. Electrical Meter Proposals
- B. HB Consulting Invoice #133988
- C. Awnings – Maintenance & Replacement Responsibility

#### 9. NEW BUSINESS

- A. Insurance Renewal
- B. Reserve Study Proposal
- C. Draft Audit
- D. Lagoon Pump Replacement Proposal

#### 10. MANAGEMENT REPORTS (Review Only)

- A. Action List
- B. Property Inspection Report
- C. Open Violation Report
- D. Open Work Order Report
- E. Annual Calendar
- F. Association Map

#### 11. ANNOUNCEMENT

Next General Session meeting scheduled for Wednesday, February 18, 2026 at 6:00 PM

#### 12. ADJOURNMENT