

**MORNINGSTAR ONE COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
JANUARY 10, 2022  
EXECUTIVE AND GENERAL MEETING NOTICE and AGENDA**

The meeting will be held virtually.

**EXECUTIVE SESSION - 5:00PM**

**HEARINGS**

A. VIOLATION HEARINGS/RESPONSE

**CONSENT CALENDAR**

B. NOVEMBER 8, 2021 EXECUTIVE SESSION MINUTES

**NEW BUSINESS**

**INFORMATIONAL/LEGAL MATTERS**

- C. AGING REPORTS
- D. COLLECTION REPORTS
  - 1) AUTHORIZATION TO FILE COMPLAINTS
  - 2) SETTLEMENT OFFER
- E. UPDATED LEGISLATION/LEGAL COUNSEL FEE SCHEDULE
- F. PAYMENT PLAN APPROVAL
- G. OPEN VIOLATION REPORT

**HOMEOWNER CORRESPONDENCE**

- H. REQUEST TO WAIVE FINES ACCT #8234894
- I. REQUEST TO WAIVE FINES ACCT #8234711

**Adjourn Executive Session**

The open meeting will be held virtually: If you would like to attend the meeting and for technical instructions on how to participate by teleconference, please email [benna@avalonweb.com](mailto:benna@avalonweb.com) or call 951-699-2918 ext. 110 by 4:00 p.m. on January 7, 2022. You may request individual delivery of meeting notices by emailing [benna@avalonweb.com](mailto:benna@avalonweb.com) or calling 951-699-2918 ext. 110.

**GENERAL SESSION - 5:30PM**

*OR IF THE EXECUTIVE SESSION MEETING ADJOURNS EARLY, THE BOARD WILL BEGIN THE GENERAL MEETING IMMEDIATELY.*

**EXECUTIVE SESSION DISCLOSURE**

**CONSENT CALENDAR**

- A. OCTOBER 11, 2021 GENERAL SESSION MINUTES
- B. OCTOBER/NOVEMBER 2021 FINANCIALS

**NEW BUSINESS**

- C. ARCHITECTURAL APPEAL #8234704
- D. RATIFY FINANCIAL REVIEW PROPOSAL
- E. AUTHORIZATION TO RECORE LIENS
- F. UPDATED COLLECTION POLICY
- G. ANNUAL MANAGERS CERTIFICATION DISCLOSURE

**UNFINISHED BUSINESS**

- H. MAC GUIDELINE PROPOSED UPDATES

**HOMEOWNER FORUM**

**NEXT GENERAL SESSION MEETING**

The Next General Session meeting will be held on Monday, April 11, 2022.  
Meeting location to be determined.

**Adjourn General Session**