



**Bear Creek Master Association
Executive Session Agenda**

Tuesday, February 20, 2024, at 5:00 p.m.
22875 Bear Creek Dr. North, Murrieta CA 92562

Executive Session at 5:00 p.m. in the Bear's Cave Meeting Room

- I. Call To Order at 5:00 p.m.
- II. Executive Meeting Minutes
 - a. January 16, 2024
- III. Violation Report
- IV. Legal Updates
- V. Contracts
- VI. Collections
- VII. Adjournment

Regular Session at 6:00 p.m. in the Bear's Den Meeting Room

- I. Call To Order at 6:00 p.m.
- II. Executive Session Disclosure
- III. Open Forum & Requests
 - a. Owner Email Requests
- IV. Consent Calendar
- V. Treasurer's Report
- VI. Management/Facilities Report
- VII. Allied Universal Report
 - a. Allied Universal Agreement and 2023-2024 Contract Increase
- VIII. Landscape Report
- IX. Committee Reports
 - a. Access Control
 - i. Written Report
 - b. Architectural
 - i. Committee Request
- Updated ACC
Application
 - c. Courts Committee
 - i. Appoint Courts
Committee
Chairperson
 - d. AD HOC BC-Roads
Maintenance
 - e. Emergency Preparedness
 - f. Facilities Committee
 - g. Finance Committee -1.
Review and Consider
Volunteer Form
 - h. Fitness Committee
 - i. Hearing Panel
 - j. Landscape
 - k. Newsletter
 - l. Social Committee
 - m. Storm Drain Committee
- X. Unfinished Business
- XI. New Business
 - a. Systems Convergence Report and Bid, and Network Infrastructure Update
 - b. 2024 Annual Meeting Nominating Committee
 - c. Tennis Court Crack Repair Proposals Green Box Relocation Estimate
 - d. Review Community Survey Results
- XII. Open Forum
- XIII. Adjournment