



Bear Creek Master Association

Executive Session Agenda

Tuesday, April 16, 2024, at 4:30 p.m.

Bear's Den Meeting Room

22875 Bear Creek Dr. North, Murrieta CA 92562

Executive Session at 4:30 p.m. in the Bear's Den Meeting Room

- I. Call To Order at 4:30 p.m.
- II. Legal
- III. Executive Meeting Minutes
- IV. Personnel
- V. Legal Updates
- VI. Violations
- VII. Collections
- VIII. Adjournment

Regular Session at 5:30 p.m. in the Bear's Den Meeting Room

- I. Call To Order at 5:30 p.m.
- II. Meet The Candidates: 5:30 p.m. to 6:00 p.m.
- III. Executive Session Disclosure
- IV. Open Forum & Requests
- V. Consent Calendar
 - a. Regular Session Meeting Minutes – March 19, 2024
 - b. March 2024 Financials
- VI. Treasurer's Report/Finance Committee Recommendations
- VII. Management/Facilities Report
- VIII. Allied Universal Report
- IX. Landscape Report
- X. Committee Reports
 - a. Architectural Committee
 - b. Courts Committee
 - c. Emergency Preparedness Committee
 - d. Finance Committee
 - e. Fitness Committee
 - f. Hearing Panel
 - g. Landscape Committee
 - h. Newsletter Committee
 - i. Social Committee
- XI. Unfinished Business
 - a. Bocce Awning
 - b. Chemical Room Proposals
- XII. New Business
 - a. Access Control Discussion & Cameras Update
 - b. ID Card
 - i. Waiver & Key Receipt
 - ii. Lanyard Options
 - c. Rule Change Proposal
 - d. Committee Dissolutions
 - e. Invoice Approval
 - f. Draft Audit
- XIII. Open Forum
- XIV. Adjournment