



**Bear Creek Master Association
Meeting Notice and Agenda**

Tuesday, July 16, 2024

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. Contracts
 - a. Allied Universal
- III. Executive Meeting Minutes – July 18, 2024
- IV. Legal Updates
- V. Violations
- 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
- IV. Consent Calendar
 - a. Organizational and Regular Session Meeting Minutes – June 18, 2024
 - b. Regular Session Minutes – June 25, 2024
 - c. June 2024 Financials
 - d. Items for Ratification - Office Alarm Installation
- V. Treasurer's Report/Finance Committee Recommendations
- VI. Management/Facilities Report
- VII. Allied Universal Report
- VIII. Access Control 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. New Business
 - a. Budget
 - b. 2024 Reserve Study
 - c. Gate Operator Proposals – Controlled Entrances
 - d. Committee Requests
 - i. Courts Committee – Tennis Light Pole Extension
 - ii. Golf Court Committee
 1. Golf Club Charter
 2. Volunteer Applications
- XII. Unfinished Business
 - a. HVAC Proposal
 - b. Updated Rule Change
- XIII. Open Forum
- XIV. Adjournment