

**MURRIETA HEIGHTS COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
MEETING NOTICE / AGENDA
FRIDAY, OCTOBER 20, 2023
BISHOP PARK, MURRIETA
10:00 AM**

10:00 I. CALL TO ORDER

10:00 II. EXECUTIVE SESSION DISCLOSURE

10:05 III. OPEN FORUM

10:25 IV. FINANCIAL UPDATE

10:30 V. CONSENT CALENDAR

A. Approval of Board Meeting Minutes of **7/7/2023**

B. Acceptance of Financial Statements of **7/20/2023** and **8/20/2023**

10:35 VI. UNFINISHED BUSINESS

10:45 VII. NEW BUSINESS

A. Approval of Liens

B. 2024 Budget Draft

C. Three Year Proxy

11:00 VIII. SCHEDULE NEXT MEETING: Friday, January 5, 2023

11:00 IX. ADJOURN

**EXECUTIVE SESSION
FRIDAY, OCTOBER 20, 2023 AT 9:30AM
(CLOSED TO MEMBERS)**

9:30 I. Hearings

9:35 II. Delinquency Report Review

9:40 III. Approval of Executive Meeting Minutes 7/7/2023