HARBOR COVE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
Monday, October 5, 2026
Location: Oasis Senior Center - Room 4
801 Narcissus Ave.
Corona Del Mar, CA 92625
6:00 P.M.
Agenda

EXECUTIVE SESSION- 5:00 P.M.

I. Call to Order
II. Executive Session Minutes:
September 14, 2026
III. Compliance
A. Hearings
B. Report
C. Community Access
IV. Member Delinquency
V. Legal
VI. Third Party Contracts
A. Lighting Maintenance
VII. Adjournment

GENERAL SESSION - 6:00 P.M.

I. Call to Order
II. Motion to Adopt the Agenda or Amend
III. Homeowner Forum
During open forum, each attendee may address the board for up to three minutes. A director or manager may briefly respond to statements made or questions posed. Speakers must observe rules of decorum and not engage in other disruptive behavior. If a speaker is in the middle of a sentence when time is called, he/she may finish their thought before sitting down. The time guidelines ensure that others will have an opportunity to speak. Speakers may not allot their time to others. All persons must follow the Meeting Rules listed at the bottom of this agenda.

IV. Consent Calendar
A. General Session Minutes: September 14, 2026
B. Financial Reports: August 31, 2026
C. Ratification of the Association Funds Transfer
D. Delinquency: Approval of Liens

V. Committee Reports
A. Architectural: Update/Report
B. Social: Update/Report
C. Finance: Update/Report
D. Pool/Facilities: Update/Report
1. Pool Project Close Out
E. Promenade/Cost Center Landscape: Update/Report
F. Common Area Landscape: Update/ Report

IV. Business
A. Roofing Repair Proposal
B. Board 2027 Meeting Planning Date
C. Lighting
1. Maintenance Contract
2. Repair Proposal
D. Sea Ridge Parkway Tree Removals and Replacements
E. Annual Election
1. October 28, 2026 at 5:00 p.m.
2. State of the Association
3. Committee Outreach

V. Adjournment

Next Meeting: Monday, October 5, 2026

MEETING RULES: No audio or video recording allowed by attendees. However, the secretary may record the meeting to aid in the preparation of minutes. The recording is deleted once the minutes have been prepared. As provided in the "Open Meeting Act," members may observe the meeting but do not have the right to participate in the board's deliberations or votes. Members may address issues during the open forum portion of the meeting. If attendees become disruptive, they may be expelled from the meeting and/or fined. Meeting agendas per civil code are posted to the Association's website, harborcovenb.com. For confirmation of a meeting - you will find the agenda within 4 days of the meeting posted on the website and at the Association's entrance bulletin board.