

**CHARDONNAY HILLS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
MAY 6, 2010
NOTICE and AGENDA**

Location: Avalon Management Temecula Office, 29379 Rancho Calif. Road, Ste 206

During Member Participation each Lot Representative may address the board for up to five minutes. Please fill out a Request to Speak Form before the meeting starts and hand it to a board member or the manager. A director or the managing agent may briefly respond to statements made or questions posed. Speakers must observe rules of decorum and not engage in obscene gestures, shouting, profanity or other disruptive disrespectful behavior. Speakers may not allot their time to others. 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 and that the Board of Directors will have time to attend to scheduled business. *

Membership Participation (5 Minutes per Home)

7:15 p.m. Call to Order

- I Acknowledgement of Board Resignation (pg. 1)
- II Appointment of Two Board Members (pgs. 2 & 3)
- III Appointment of Officers
- IV Adoption of Prior Regular Meeting Minutes
 - A. March 4, 2010 (pgs. 4 & 5)
- V Treasurer's Report
 - A. February 2010 (pgs. 6-47)
 - B. March 2010 (pgs. 48-87)
- VI Committee Reports
 - A. Architectural Committee Report & Status Report (pg. 88 & 89)
 - B. Landscape Committee Report
 - C. Welcome Committee - Closed Escrows (pgs. 90 & 91)
- VII Management Report (pgs. 92-97, 98-116, 117-126, 127)
- VIII Old Business
 - A. Discussion: Pool Solar Panels – Ad hoc Committee
 - a. Rec. 2 – Bids, Energy Analysis & Summary Report (pgs. 128-131, 132-133, 136-142, 143-146, 147-150)
 - b. Rec. 1 – Bids, Energy Analysis & Summary Report (pgs. 151-154, 155-158, 159-165, 166-169, 170-173)
- IX New Business
 - A. Financial Review Bids (pgs. 174, 175 & 176, 177 & 178, 179)
 - B. Breakdown & Copy of Petition Regarding Dues Increase (pgs. 180-182, 183-198)
 - C. Email Request Regarding Landscape Extras (pg. 199)
 - D. Owner Cost Saving Suggestions (pg. 200)
- X Next Scheduled Meeting: June 3, 2010
Adjournment to Executive Session

*MEETING RULES: Neither the Board of Directors Meeting nor the Member Participation segment may be audio nor video taped by any attendees. As provided for 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 Member Participation portion of the meeting. If an attendee becomes disruptive, he or she may be expelled from the meeting and/or fined.