



MORGAN CREEK COMMUNITY ASSOCIATION

Board of Directors Special Open Session Meeting

April 21, 2026, 6:00 PM

This meeting will be held via Zoom only. There is no physical location for the meeting.
Members may attend the meeting using the link below. You can also copy and paste the link directly into your web browser.

Join Zoom Meeting

<https://actionlife.zoom.us/j/97781758957?pwd=e0RIMSDdals8xEYRk3kO98x8XAP3Nb.1>

You will be prompted to enter meeting ID below

Meeting ID: 977 817 589 57

Password: 708862

Members may also attend the meeting via telephone using one of the options below.

One tap mobile (Audio Only)

tel:+14805624901,,97781758957#

tel:+12122258997,,97781758957#

tel:+19495368481,,97781758957#

tel:+16462551997,,97781758957#

tel:+14042012656,,97781758957#

tel:+13097403221,,97781758957#

Join by Phone (Audio Only)

+14805624901 US

+12122258997 US

+19495368481 US

+16462551997 US

+14042012656 US

+1309740 3221 US

You will be prompted to enter meeting ID below

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Technical Support is available both before and during the meeting at bbarrow@actionlife.com or 916-270-2460. Members may request individual notice of meetings by making the request in writing to Management.

AGENDA

I. Call to Order

The meeting will be called to order upon the establishment of a quorum of Board of Directors.

II. Executive Session Acknowledgement

All homeowners were provided with call-in and video conference information and an opportunity to address the Board of Directors during Homeowner Forum. Please be advised that pursuant to California Penal Code section 632 it is a crime to intentionally use a recording device to eavesdrop on confidential communication without the express consent of all parties to the communication.

In accordance with Civil Code Section 4935(a) the Board met in Executive Session on April 14, 2026, to consider litigation, matters relating to the formation of contracts with third parties, member discipline, personnel matters, or to meet with a member, upon the member's request, regarding the member's payment of assessments, as specified in Civil Code.

III. Old Business

- A. Approval of Annual Financial Review
- B. Gate Entry RFID Tags

IV. New Business

- A. Appointment of Officer Positions
- B. Appointment of Committee Liaisons
- C. Appointment of Architectural Committee Members
- D. Appointment of Reserve Account Signers
- E. Social Events

V. Homeowner Forum

In accordance with California Civil Code 4920(a), the Association must post or distribute the agenda for Open Session Meetings no fewer than four (4) days prior to an Open Session Meeting. During Homeowner Forum, items not included on the agenda that are raised by homeowners may be briefly responded to by the Board/Management; however, no action may occur with respect to that item unless it is deemed an emergency by the Board of Directors and developed after the agenda was posted and/or distributed. The Board of Directors may refer informational matters and direct administrative tasks to Management and/or contractors. Each homeowner will be given three (3) minutes to speak in accordance with the Open Meeting Act, California Civil Code 4925(b), or a total of twenty (20) minutes will be granted for all to address the Board of Directors regarding items of interest or concern.

VI. Next Meeting Date

The next Open Session Meeting of the Board of Directors is scheduled for May 19, 2026.

VII. Adjourn