

**AMERIGE HEIGHTS COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
MEETING NOTICE/AGENDA  
APRIL 23, 2012  
6:00 P.M.  
1250 STARBUCK, FULLERTON CA**

**6:00 I. CALL TO ORDER**

**6:05 II. EXECUTIVE SESSION DISCLOSURE**

**6:05 III. OPEN FORUM**

**6:05 IV. FINANCIAL UPDATE**

**6:05 V. CONSENT CALENDAR**

*Note: Items on the consent calendar are usually one of the following: (1) of a routine nature; (2) generally need no further discussion; (3) documenting or ratifying action already taken by the Board and/or providing further clarification of the motion.*

- A. Approval of Board Meeting Minutes of 11/14/11
- B. Acceptance of Financial Statement for the period ending 02/29/12
- C. Acceptance of Financial Statement (Cost Center) for the period ending 02/29/12
- D. Acceptance of Financial Statement for the period ending 03/31/12
- E. Acceptance of Financial Statement (Cost Center) for the period ending 03/31/12

**6:15 VI. NEW BUSINESS**

- A. Investment Decisions
- B. Internet Committee
- C. Draft Audit
- D. Reserve Study Proposals
- E. Policy for Granting Payment Plans
- F. Power Washing Proposals
- G. Board Appointment
- H. Blue Bird Nest Boxes
- I. Mail/Package Theft
- J. Delinquency Report

**VII. SCHEDULE NEXT MEETING**

**JUNE 25, 2012**

**7:00 VIII. ADJOURN**

**REVIEW ONLY**

- **CORRESPONDENCE LOG**
- **MAINTENANCE REPORTS**
- **NON-COMPLIANCE REPORT**
- **INFORMATION ONLY**
- **ASSOCIATION REFERENCE MATERIAL**

**AMERIGE HEIGHTS COMMUNITY ASSOCIATION  
EXECUTIVE SESSION  
APRIL 23, 2012**

**AGENDA**

- 5:30 P.M.    I.    CALL TO ORDER
- 5:30 P.M.    II.   NEW BUSINESS
- A.    Greenfield Communications
- B.    Collections
- C.    Delinquency Report
- 6:00 P.M    III.   ADJOURN MEETING