

**AMERIGE HEIGHTS COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
MEETING NOTICE/AGENDA
APRIL 28, 2014
6:30 P.M.
FISLER ELEMENTARY SCHOOL
1350 Starbuck Street, Fullerton, California 92833**

6:30 I. CALL TO ORDER

6:31 II. EXECUTIVE SESSION DISCLOSURE

6:32 III. OPEN FORUM

6:45 IV. FINANCIAL UPDATE

6:50 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 the Organizational Meeting Minutes of March 3, 2014
- B. Approval of the Board Meeting Minutes of March 24, 201
- C. Acceptance of Financial Statement for the period ending 3/31/14
- D. Acceptance of Financial Statement (Cost Center) for the period ending 3/31/14
- E. Acceptance of Financial Statement (Stan-Pac Cost Center) for the period ending 3/31/14

6:55 VI. COMMITTEE REPORTS

- A. Architectural Committee Report

6:55 VII. NEW BUSINESS

- A. StanPac Update
- B. Greenfield Update
- C. Homeowner Request
- D. Asphalt Repair Proposals
- E. Tri-County Lighting Proposal
- F. Reserve Study Proposals
- G. Plexiglass Panel Cleaning Proposals
- H. Lien Processing

7:15 VIII. SCHEDULE NEXT MEETING

May 22, 2014

7:30 IX. ADJOURN

X. REVIEW ONLY

- **CORRESPONDENCE**
- **MAINTENANCE REPORT**
- **ASSOCIATION REFERENCE MATERIAL**
- **COMMUNITY MAP**

**AMERIGE HEIGHTS COMMUNITY ASSOCIATION
EXECUTIVE SESSION
MEETING NOTICE/AGENDA
CLOSED TO MEMBERS
APRIL 28, 2014
5:30PM
FISLER ELEMENTARY SCHOOL
1350 Starbuck Street, Fullerton, California 92833**

- A. Approval of Executive Minutes
- B. Litigation matters
- C. Delinquency Report Review
- D. Matters relating to the formation of contracts with third parties
- E. Member discipline matters
- F. Personnel matters