

**AMERIGE HEIGHTS COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
MEETING NOTICE/AGENDA
AUGUST 26, 2013
6:30 PM
FISLER SCHOOL – MEDIA ROOM**

6:30 I. CALL TO ORDER

6:30 II. EXECUTIVE SESSION DISCLOSURE

6:35 III. OPEN FORUM

6:45 IV. FINANCIAL UPDATE

7:00 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.

Page(s)

- A. Approval of Board Meeting Minutes of 06/17/13
- B. Acceptance of Financial Statement for the period ending 06/30/13
- C. Acceptance of Financial Statement (Cost Center) for the period ending 06/30/13
- D. Acceptance of Financial Statement for the period ending 07/31/13
- E. Acceptance of Financial Statement (Cost Center) for the period ending 07/31/13

7:05 VI. NEW BUSINESS

- A. INVESTMENT DECISIONS
- B. PARK WEST LANDSCAPE PROPOSALS
- C. MAINTENANCE RESPONSIBILITY REVIEW – WROUGHT IRON FENCING
- D. RESERVE STUDY PROPOSALS
- E. NAMING OF THE NEW FACILITY
- F. ARCHITECTURAL REVIEW – 1806 CATLIN
- G. DELINQUENCY REPORT

VII. SCHEDULE NEXT MEETING

**September 23, 2013 Executive Session
October 28, 2013 Open Session**

8:15 VIII. ADJOURN

REVIEW ONLY

- MAINTENANCE REPORTS
- ASSOCIATION REFERENCE MATERIAL
- COMMUNITY MAP