

**AMERIGE HEIGHTS COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
MEETING NOTICE/AGENDA
AUGUST 24, 2015
6:30 P.M.
FULLERTON COMMUNITY CENTER
340 W. Commonwealth Avenue, Fullerton, California 92832**

6:30 I. CALL TO ORDER

6:31 II. EXECUTIVE SESSION DISCLOSURE

6:32 III. GUEST SPEAKER – JIM JAMES, RAYTHEON COMPANY

6:42 IV. OPEN FORUM

6:50 V. FINANCIAL UPDATE

6:55 VI. 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 Board Meeting Minutes of July 27, 2015
- B. Acceptance of Financial Statement for the period ending 7/31/15
- C. Acceptance of Financial Statement (Cost Center) for the period ending 7/31/15
- D. Acceptance of Financial Statement (Stan-Pac) for the period ending 7/31/15

7:00 VII. MANAGER UPDATE

7:05 VIII. UNFINISHED BUSINESS

- A. Investments
- B. Clubhouse Furniture Proposals
- C. Three Year Proxy

7:15 IX. NEW BUSINESS

- A. Park West Proposals
- B. Irrigation Controller Replacement Proposal
- C. Adoption of the Proposed Design Guidelines
- D. Reserve Study Draft
- E. Raytheon Company Proposal
- F. Grand Opening Preparation
- G. Fislser Elementary Street Traffic
- H. Prior Owner/Bad Debt Write-Offs
- I. Lien Processing
- J. Approved Foreclosure
- K. Member Communication

7:55 X. SCHEDULE NEXT MEETING

September 28, 2015

8:00 XI. ADJOURN

XII. REVIEW ONLY

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

**AMERIGE HEIGHTS COMMUNITY ASSOCIATION
EXECUTIVE SESSION
MEETING NOTICE/AGENDA
CLOSED TO MEMBERS
AUGUST 24, 2015
6:15 P.M.
FULLERTON COMMUNITY CENTER
340 W. Commonwealth Avenue, Fullerton, California 92832**

- 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