

**AMERIGE HEIGHTS COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
MEETING NOTICE/AGENDA
DECEMBER 16, 2013
6:00 P.M.
FISLER ELEMENTARY SCHOOL
1350 Starbuck Street, Fullerton, California 92833**

6:00 I. CALL TO ORDER

6:01 II. EXECUTIVE SESSION DISCLOSURE

6:02 III. OPEN FORUM

6:15 IV. FINANCIAL UPDATE

6:20 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 Board Meeting Minutes of October 21, 2013
- B. Approval of the Board Meeting Minutes of November 18, 2013
- C. Acceptance of Financial Statement for the period ending 10/31/13
- D. Acceptance of Financial Statement (Cost Center) for the period ending 10/31/13
- E. Acceptance of Financial Statement for the period ending 11/30/13
- F. Acceptance of Financial Statement (Cost Center) for the period ending 11/30/13

6:25 VI. NEW BUSINESS

- A. Investments
- B. Park West Proposal
- C. Management Contract Addendum
- D. Attorney Retainer Renewal
- E. New Legislation Update
- F. Lien Processing

6:45 VI. SCHEDULE NEXT MEETING

January 27, 2014

7:00 VII. ADJOURN

**AMERIGE HEIGHTS COMMUNITY ASSOCIATION
EXECUTIVE SESSION
MEETING NOTICE/AGENDA
CLOSED TO MEMBERS
DECEMBER 16, 2013
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