

**AMERIGE HEIGHTS COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
MEETING NOTICE/AGENDA
DECEMBER 1, 2014
7:00 P.M.
FISLER ELEMENTARY SCHOOL
1350 Starbuck Street, Fullerton, California 92833**

7:00 I. CALL TO ORDER

7:01 II. EXECUTIVE SESSION DISCLOSURE

7:05 III. OPEN FORUM

7:25 IV. FINANCIAL UPDATE

7:30 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 27, 2014
- B. Acceptance of Financial Statement for the period ending 10/31/14
- C. Acceptance of Financial Statement (Cost Center) for the period ending 10/31/14
- D. Acceptance of Financial Statement (Stan-Pac) for the period ending 10/31/14

7:35 VI. MANAGER UPDATE

7:45 VII. UNFINISHED BUSINESS

- A. Tennis Courts/Clubhouse Rules
- B. Landscape Maintenance Proposals

8:00 VIII. NEW BUSINESS

- A. Investments
- B. Park West Proposals
- C. Sidewalk Repair Proposals
- D. Attorney Retainer Renewal
- E. Coupon Books/Statements
- F. Lien Processing

8:30 IX. SCHEDULE NEXT MEETING

January 26, 2015

8:45 X. ADJOURN

XI. REVIEW ONLY

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

**AMERIGE HEIGHTS COMMUNITY ASSOCIATION
EXECUTIVE SESSION
MEETING NOTICE/AGENDA
CLOSED TO MEMBERS
DECEMBER 1, 2014
5:30 P.M.
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