

**AMERIGE HEIGHTS COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
MEETING NOTICE/AGENDA
DECEMBER 5, 2016
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

6:42 III. OPEN FORUM

6:42 IV. GUEST SPEAKER – JASEN EMINGER, PARK WEST LANDSCAPE

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 October 24, 2016
- B. Acceptance of Financial Statement for the period ending 10/31/16
- C. Acceptance of Financial Statement (Cost Center) for the period ending 10/31/16
- D. Acceptance of Financial Statement (Stan-Pac) for the period ending 10/31/16

7:00 VII. MANAGER UPDATE

7:05 VIII. UNFINISHED BUSINESS

- A. Clubhouse Furniture Proposals
- B. Grand Opening Preparation

7:15 IX. NEW BUSINESS

- A. Investments
- B. Concrete Repair Proposals – Northam Drive
- C. Asphalt Repair Proposals – Northam Drive
- D. Tri County Lighting Proposal
- E. Adoption of 2017 Maintenance Calendar
- F. Clubhouse/Tennis Courts Turnover
- G. Lien Processing
- H. Approved Foreclosure
- I. Member Communication

7:55 X. SCHEDULE NEXT MEETING

January 23, 2017

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
DECEMBER 5, 2016
6:00 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