

**AMERIGE HEIGHTS COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
MEETING NOTICE/AGENDA
FEBRUARY 27, 2012
6:00 P.M.
1250 STARBUCK, FULLERTON CA**

6:00 I. CALL TO ORDER

6:05 II. EXECUTIVE SESSION DISCLOSURE

6:05 III. OPEN FORUM

6:05 IV. FINANCIAL UPDATE

6:05 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 Board Meeting Minutes of 11/14/11
- B. Acceptance of Financial Statement for the period ending 01/31/12
- C. Acceptance of Financial Statement (Cost Center) for the period ending 01/31/12

6:10 VI. UNFINISHED BUSINESS

- A. Lighting Proposals

6:15 VII. NEW BUSINESS

- A. 2012 Annual Maintenance Calendar
- B. Board Member Resignation
- C. Janitorial Proposal
- D. Retained Services Agreement
- E. Reallocation of GL
- F. Landscape Rehab Proposals
- G. Investment Decisions
- H. Mid-Year Budget Proposal
- I. Delinquency Report

VIII. SCHEDULE NEXT MEETING

April 23, 2012

7:00 IX. ADJOURN

REVIEW ONLY

- **CORRESPONDENCE LOG**
- **MAINTENANCE REPORTS**
- **NON-COMPLIANCE REPORT**
- **INFORMATION ONLY**
- **ASSOCIATION REFERENCE MATERIAL**

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**AMERIGE HEIGHTS COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING

EXECUTIVE SESSION
MEETING NOTICE/AGENDA
FEBRUARY 27, 2012
5:30 P.M.
Closed to Members
1250 STARBUCK, FULLERTON CA**

- A. Approval of Minutes
- C. Delinquency Report Review
- D. Matters relating to the formation of contracts with third parties
- E. Member discipline matters