

**AMERIGE HEIGHTS COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
MEETING NOTICE/AGENDA
FEBRUARY 27, 2017
6:30 P.M.
AMERIGE HEIGHTS CLUBHOUSR
2051 Hughes Drive, Fullerton, California 92833**

6:30 I. CALL TO ORDER

6:31 II. EXECUTIVE SESSION DISCLOSURE

6:32 III. OPEN FORUM

6:50 IV. FINANCIAL UPDATE

6:55 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 January 23, 2017
- B. Acceptance of Financial Statement for the period ending 01/31/17
- C. Acceptance of Financial Statement (Cost Center) for the period ending 01/31/17
- D. Acceptance of Financial Statement (Stan-Pac) for the period ending 01/31/17

7:00 VI. MANAGER UPDATE

7:05 VII. LANDSCAPE

Monarch Environmental

- A. Monthly Reports – Review Only
- B. Roundabout Designs
- C. Landscape Proposal – Finch Lane
- D. Park West Landscape Proposals

7:20 VIII. UNFINISHED BUSINESS

- A. Lighting Proposal

7:25 IX. NEW BUSINESS

- A. Personal Touch Proposal
- B. SafePark Repair Proposals
- C. Patrol One – Post Orders Update
- D. SCE Easement over Lot B
- E. Smart Systems Technologies Proposals
- F. Lien Processing
- G. Member Communication

7:55 X. SCHEDULE NEXT MEETING

March 27, 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
FEBRUARY 27, 2017
6:00 P.M.
AMERIGE HEIGHTS CLUBHOUSE
2051 Hughes Drive, 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