

**AMERIGE HEIGHTS COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
MEETING NOTICE/AGENDA  
JANUARY 26, 2015  
6:15 P.M.  
FISLER ELEMENTARY SCHOOL  
1350 Starbuck Street, Fullerton, California 92833**

**6:15 I. CALL TO ORDER**

**6:16 II. EXECUTIVE SESSION DISCLOSURE**

**6:20 III. OPEN FORUM**

**6:35 IV. FINANCIAL UPDATE**

**6:40 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 December 1, 2014
- B. Acceptance of Financial Statement for the period ending 11/30/14
- C. Acceptance of Financial Statement (Cost Center) for the period ending 11/30/14
- D. Acceptance of Financial Statement (Stan-Pac) for the period ending 11/30/14
- E. Acceptance of Financial Statement for the period ending 12/31/14
- F. Acceptance of Financial Statement (Cost Center) for the period ending 12/31/14
- G. Acceptance of Financial Statement (Stan-Pac) for the period ending 12/31/14

**6:45 VI. MANAGER UPDATE**

**6:50 VII. UNFINISHED BUSINESS**

- A. Tennis Courts/Clubhouse Rules
- B. Landscape Maintenance Proposals
- C. Access Entry Systems

**7:00 VIII. NEW BUSINESS**

- A. Investments
- B. Park West Proposals
- C. Sidewalk Repair Proposals
- D. Proposal to Repaint Picnic Tables
- E. Adoption of the 2015 Maintenance Calendars
- F. Clubhouse Furniture
- G. Tennis Court Signage
- H. Community Holiday Lighting
- I. Prior Owners/Bad Debt Write-Offs

**7:30 IX. SCHEDULE NEXT MEETING**

**February 23, 2015**

**7:45 X. ADJOURN**

**AMERIGE HEIGHTS COMMUNITY ASSOCIATION**

**EXECUTIVE SESSION  
MEETING NOTICE/AGENDA  
CLOSED TO MEMBERS  
JANUARY 26, 2015  
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