

**AMERIGE HEIGHTS COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
MEETING NOTICE/AGENDA
JANUARY 25, 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

6:50 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 December 14, 2015
- B. Acceptance of Financial Statement for the period ending 11/30/15
- C. Acceptance of Financial Statement (Cost Center) for the period ending 11/30/15
- D. Acceptance of Financial Statement (Stan-Pac) for the period ending 11/30/15
- E. Acceptance of Financial Statement for the period ending 12/31/15
- F. Acceptance of Financial Statement (Cost Center) for the period ending 12/31/15
- G. Acceptance of Financial Statement (Stan-Pac) for the period ending 12/31/15

7:00 VI. MANAGER UPDATE

7:05 VII. UNFINISHED BUSINESS

- A. Clubhouse Furniture Proposals
- B. Grand Opening Preparation
- C. Business Cards
- D. Red Curb Painting Proposal
- E. Tri-County Lighting Proposal
- F. Appointment of Parking Committee

7:15 VIII. NEW BUSINESS

- A. Investments
- B. Minor Site Plan Application – City of Fullerton
- C. Greenfield Communications Agreement
- D. Document Translation Resolution
- E. Lien Processing
- F. Member Communication

7:55 IX. SCHEDULE NEXT MEETING

February 22, 2016

8:00 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
JANUARY 25, 2016
6:00 P.M.
FISLER ELEMENTARY SCHOOL
1350 Starbuck Street, Fullerton, California 92838**

- 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