

**AMERIGE HEIGHTS COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
MEETING NOTICE/AGENDA
JANUARY 23, 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

6:42 III. OPEN FORUM

6:42 IV. GUEST SPEAKER – RICH GARCIA, MONARCH ENVIRONMENTAL

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 December 5, 2016
- B. Acceptance of Financial Statement for the period ending 11/30/16
- C. Acceptance of Financial Statement (Cost Center) for the period ending 11/30/16
- D. Acceptance of Financial Statement (Stan-Pac) for the period ending 11/30/16
- E. Acceptance of Financial Statement for the period ending 12/31/16
- F. Acceptance of Financial Statement (Cost Center) for the period ending 12/31/16
- G. Acceptance of Financial Statement (Stan-Pac) for the period ending 12/31/16

7:00 VII. MANAGER UPDATE

7:05 VIII. UNFINISHED BUSINESS

- A. Grand Opening Preparation

7:15 IX. NEW BUSINESS

- A. Investments
- B. Landscape Design Proposal
- C. Park West Landscape Proposals
- D. ProTec Building Services Proposals
- E. Lighting Proposal
- F. Clubhouse Signage
- G. Clubhouse/Tennis Court Turnover Preparation
- H. Lien Processing
- I. Approved Foreclosure
- J. Member Communication

7:55 X. SCHEDULE NEXT MEETING

February 20, 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
JANUARY 23, 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