

**AMERIGE HEIGHTS COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
MEETING NOTICE/AGENDA
JULY 27, 2015
6:30 P.M.
FULLERTON COMMUNITY CENTER
340 W. Commonwealth Avenue, Fullerton, California 92832**

6:30 I. CALL TO ORDER

6:31 II. EXECUTIVE SESSION DISCLOSURE

6:35 III. OPEN FORUM

6:45 IV. FINANCIAL UPDATE

6:50 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 May 27, 2015
- B. Approval of the Board Meeting Minutes of June 22, 2015
- C. Acceptance of Financial Statement for the period ending 6/30/15
- D. Acceptance of Financial Statement (Cost Center) for the period ending 6/30/15
- E. Acceptance of Financial Statement (Stan-Pac) for the period ending 6/30/15

6:55 VI. MANAGER UPDATE

7:00 VII. NEW BUSINESS

- A. Investments
- B. Plexiglass Panel Cleaning Proposal
- C. Stoneybrook Painting Proposals
- D. Clubhouse Plaque
- E. Lien Processing
- F. Approved Foreclosure
- G. Member Communication

7:55 VIII. SCHEDULE NEXT MEETING

August 24, 2015

8:00 IX. ADJOURN

X. REVIEW ONLY

- **CORRESPONDENCE**
- **MAINTENANCE REPORT**
- **ASSOCIATION REFERENCE MATERIAL**
- **COMMUNITY MAP**

**AMERIGE HEIGHTS COMMUNITY ASSOCIATION
EXECUTIVE SESSION
MEETING NOTICE/AGENDA
CLOSED TO MEMBERS
JULY 27, 2015
6:00 P.M.
FULLERTON COMMUNITY CENTER
340 W. Commonwealth Avenue, Fullerton, California 92832**

- 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