

**AMERIGE HEIGHTS COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
MEETING NOTICE/AGENDA  
JULY 25, 2016  
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**

**6:42 III. OPEN FORUM**

**6:42 IV. GUEST SPEAKER – JASEN EMINGER, PARK WEST LANDSCAPE**

**6:42 V. GUEST SPEAKER – BILL BANCROFT, PATROL ONE**

**6:50 VI. FINANCIAL UPDATE**

**6:55 VII. 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 June 27, 2016
- B. Acceptance of Financial Statement for the period ending 06/30/16
- C. Acceptance of Financial Statement (Cost Center) for the period ending 06/30/16
- D. Acceptance of Financial Statement (Stan-Pac) for the period ending 06/30/16

**7:00 VIII. MANAGER UPDATE**

**7:05 IX. UNFINISHED BUSINESS**

- A. Irrigation Smart Controller Proposal
- B. Street Sign Proposal

**7:15 IX. NEW BUSINESS**

- A. Proposal to Replace Small Monument Sign
- B. SCE Easement Over Lot B
- C. Onsite Management
- D. Holiday Lighting Proposals
- E. Member Communication

**7:55 X. SCHEDULE NEXT MEETING**

**August 22, 2016**

**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  
JULY 25, 2016  
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