

**AMERIGE HEIGHTS COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
MEETING NOTICE/AGENDA  
JUNE 25, 2012  
6:00 P.M.  
1250 STARBUCK, FULLERTON CA**

**6:00 I. CALL TO ORDER**

**6:05 II. EXECUTIVE SESSION DISCLOSURE**

**6:05 III. OPEN FORUM**

**6:05 IV. FINANCIAL UPDATE**

**6:05 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 Board Meeting Minutes of 04/23/12
- B. Acceptance of Financial Statement for the period ending 04/30/12
- C. Acceptance of Financial Statement (Cost Center) for the period ending 04/30/12
- D. Acceptance of Financial Statement for the period ending 05/31/12
- E. Acceptance of Financial Statement (Cost Center) for the period ending 05/31/12

**6:15 VI. NEW BUSINESS**

- A. Investment Decisions
- B. 3-Year Proxy
- C. Delinquency Report
- D. Write Off's

**VII. SCHEDULE NEXT MEETING**

**AUGUST 27, 2012**

**7:00 VIII. ADJOURN**

**REVIEW ONLY**

- **MAINTENANCE REPORTS**
- **NON-COMPLIANCE REPORT**
- **ASSOCIATION REFERENCE MATERIAL**