

**AMERIGE HEIGHTS COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
MEETING NOTICE/AGENDA
JUNE 17, 2013
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 04/15/13
- B. Acceptance of Financial Statement for the period ending 04/30/13
- C. Acceptance of Financial Statement (Cost Center) for the period ending 04/30/13

6:15 VI. NEW BUSINESS

- A. Park Extension Plan Review
- B. Investment Decisions
- C. Delinquency Report

VII. INFORMATION ONLY

- A. Management Contract Renewal

VIII. SCHEDULE NEXT MEETING

AUGUST 26, 2013

7:00 IV. ADJOURN

REVIEW ONLY

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

**AMERIGE HEIGHTS COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
EXECUTIVE SESSION (CLOSED SESSION)
JUNE 17, 2013
5:30 P.M.
1250 STARBUCK, FULLERTON CA**

5:30 I. CALL TO ORDER

5:35 II. NEW BUSINESS

- A. Secretary's Report
- B. Third Party Contracts
- C. Non-Compliance matters pertaining to Collections

6:00 III. ADJOURN TO OPEN SESSION