

**AMERIGE HEIGHTS COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
MEETING NOTICE/AGENDA
JUNE 30, 2014
6:15 P.M.
FULLERTON COMMUNITY CENTER
340 W. Commonwealth Avenue, Fullerton, California**

6:15 I. CALL TO ORDER

6:16 II. EXECUTIVE SESSION DISCLOSURE

6:32 III. GUEST SPEAKER – MIKE GUILLETTE, AMS PAVING

6:20 IV. OPEN FORUM

6:35 V. FINANCIAL UPDATE

6:40 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 June 30, 2014
- B. Acceptance of Financial Statement for the period ending 5/31/14
- C. Acceptance of Financial Statement (Cost Center) for the period ending 5/31/14
- D. Acceptance of Financial Statement (Stan-Pac) for the period ending 5/31/14

6:55 VII. MANAGER UPDATE

7:05 VIII. NEW BUSINESS

- A. Park West Proposals
- B. Adoption of Proposed Policy Rule Changes
- C. Three (3) Year Proxy
- D. Homeowner Request
- E. Wood Repair/Replacement Proposals
- F. Slurry Seal Project
- G. Lien Processing

7:45 IX. SCHEDULE NEXT MEETING

July 28, 2014

7:50 X. ADJOURN

XI. REVIEW ONLY

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

**AMERIGE HEIGHTS COMMUNITY ASSOCIATION
EXECUTIVE SESSION
MEETING NOTICE/AGENDA
CLOSED TO MEMBERS
JUNE 30, 2014
5:30 P.M.
FULLERTON COMMUNITY CENTER
340 W. Commonwealth Avenue, Fullerton, California**

- 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