

**AMERIGE HEIGHTS COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
MEETING NOTICE/AGENDA
JUNE 2, 2014
6:15 P.M.
FULLERTON COMMUNITY CENTER
340 W. Commonwealth Avenue, Fullerton, California 92832**

6:15 I. CALL TO ORDER

6:16 II. EXECUTIVE SESSION DISCLOSURE

6:20 III. OPEN FORUM

6:35 IV. FINANCIAL UPDATE

6:40 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 April 28, 2014
- B. Acceptance of Financial Statement for the period ending 4/30/14
- C. Acceptance of Financial Statement (Cost Center) for the period ending 4/30/14
- D. Acceptance of Financial Statement (Stan-Pac) for the period ending 4/30/14

6:55 VI. NEW BUSINESS

- A. Investments
- B. Park West Proposals
- C. Slurry Seal Proposals
- D. Painting Proposals
- E. Lien Processing

7:15 VII. SCHEDULE NEXT MEETING

June 30, 2014

7:30 VIII. ADJOURN

IX. REVIEW ONLY

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

**AMERIGE HEIGHTS COMMUNITY ASSOCIATION
EXECUTIVE SESSION
MEETING NOTICE/AGENDA
CLOSED TO MEMBERS
JUNE 2, 2014
5:30PM
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