

**AMERIGE HEIGHTS COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
MEETING NOTICE/AGENDA  
JUNE 22, 2015  
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 May 27, 2015
- B. Acceptance of Financial Statement for the period ending 5/31/15
- C. Acceptance of Financial Statement (Cost Center) for the period ending 5/31/15
- D. Acceptance of Financial Statement (Stan-Pac) for the period ending 5/31/15

**6:45 VI. MANAGER UPDATE**

**7:00 VII. NEW BUSINESS**

- A. Landscape Proposals
- B. Picnic Bench Replacement Proposal
- C. Reserve Study Proposal – Park Expansion
- D. Three (3) Year Proxy
- E. Compliance With Executive Order Re: Drought
- F. Design Guidelines Review
- G. Lien Processing
- H. Approved Foreclosure
- I. Member Communication

**7:25 VIII. SCHEDULE NEXT MEETING**

**July 27, 2015**

**7:30 IX. ADJOURN**

**X. REVIEW ONLY**

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

**AMERIGE HEIGHTS COMMUNITY ASSOCIATION  
EXECUTIVE SESSION  
MEETING NOTICE/AGENDA  
CLOSED TO MEMBERS  
JUNE 22, 2015  
5:30 P.M.  
FULLERTON COMMUNITY CENTER  
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- 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