

**AMERIGE HEIGHTS COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
MEETING NOTICE/AGENDA
MAY 22, 2017
6:30 P.M.
AMERIGE HEIGHTS CLUBHOUSR
2051 Hughes Drive, Fullerton, California 92833**

6:30 I. CALL TO ORDER

6:31 II. EXECUTIVE SESSION DISCLOSURE

6:32 III. GUEST SPEAKER – SHANE GREEN, LINSKOTT, LAW & GREENSPAN

6:45 IV. OPEN FORUM

6:59 V. FINANCIAL UPDATE

7:00 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 April 24, 2017
- B. Acceptance of Financial Statement for the period ending 04/30/17
- C. Acceptance of Financial Statement (Cost Center) for the period ending 04/30/17
- D. Acceptance of Financial Statement (Stan-Pac) for the period ending 04/30/17

7:01 VII. MANAGER UPDATE

7:05 VIII. LANDSCAPE

- A. Monthly Reports – Review Only
- B. Park West Landscape Proposals

7:25 IX. NEW BUSINESS

- A. Traffic Study Report – Review
- B. Park Fountain Repair Proposal
- C. Backflow Cage Proposals
- D. Clubhouse Painting Proposals
- E. Appointment of Parking Committee
- F. Appointment of Neighborhood Watch Committee
- G. Clubhouse Reservation Procedures
- H. Lien Processing
- I. Approved Foreclosures
- J. Member Communication

7:55 X. SCHEDULE NEXT MEETING

June 26, 2017

8:00 XI. ADJOURN

XII. REVIEW ONLY

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

**AMERIGE HEIGHTS COMMUNITY ASSOCIATION
EXECUTIVE SESSION
MEETING NOTICE/AGENDA
CLOSED TO MEMBERS
MAY 22, 2017
6:00 P.M.
AMERIGE HEIGHTS CLUBHOUSE
2051 Hughes Drive, Fullerton, California 92833**

- 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