

**AMERIGE HEIGHTS COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
MEETING NOTICE/AGENDA
MARCH 30, 2015
6:15 P.M.
FISLER ELEMENTARY SCHOOL
1350 Starbuck Street, Fullerton, California 92833**

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 Special Meeting Minutes of February 23, 2015
- B. Approval of the Organizational Meeting Minutes of March 2, 2015
- C. Approval of the Board Meeting Minutes of March 2, 2015
- D. Acceptance of Financial Statement for the period ending 2/28/15
- E. Acceptance of Financial Statement (Cost Center) for the period ending 2/28/15
- F. Acceptance of Financial Statement (Stan-Pac) for the period ending 2/28/15

6:45 VI. MANAGER UPDATE

6:55 VII. UNFINISHED BUSINESS

- A. Tennis Court Signage
- B. Clubhouse Furniture

7:00 VIII. NEW BUSINESS

- A. Park West Proposals
- B. Sidewalk Repair Proposal
- C. AMS Paving Proposal
- D. Board Resignation
- E. Board Vacancy
- F. Lien Processing

7:25 IX. SCHEDULE NEXT MEETING

APRIL 27, 2015

7:30 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
MARCH 30, 2015
5:30 P.M.
FISLER ELEMENTARY SCHOOL
1350 Starbuck Street, 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