

**AMERIGE HEIGHTS COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
MEETING NOTICE/AGENDA  
MARCH 2, 2015  
6:30 P.M.  
FISLER ELEMENTARY SCHOOL  
1350 Starbuck Street, Fullerton, California 92833**

**6:30 I. CALL TO ORDER**

**6:31 II. EXECUTIVE SESSION DISCLOSURE**

**6:32 III. OPEN FORUM**

**6:50 IV. FINANCIAL UPDATE**

**6:55 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 January 26, 2015
- B. Acceptance of Financial Statement for the period ending 1/31/15
- C. Acceptance of Financial Statement (Cost Center) for the period ending 1/31/15
- D. Acceptance of Financial Statement (Stan-Pac) for the period ending 1/31/15

**7:00 VI. MANAGER UPDATE**

**7:10 VII. UNFINISHED BUSINESS**

- A. Landscape Maintenance Proposals
- B. Proposal to Design Plans for Tennis Court Lighting
- C. Clubhouse Furniture

**7:30 VIII. NEW BUSINESS**

- A. Adoption of Proposed Tennis Court/Clubhouse Rules
- B. Park West Proposals
- C. Street Sign Post Proposal
- D. Clubhouse Volunteers
- E. Lien Processing

**7:55 IX. SCHEDULE NEXT MEETING**

**March 23, 2015**

**8:00 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 2, 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