

**AMERIGE HEIGHTS COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
MEETING NOTICE/AGENDA  
MARCH 28, 2016  
6:30 P.M.  
FULLERTON COMMUNITY CENTER  
340 W. Commonwealth, Fullerton, CA**

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

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

**6:42 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 February 22, 2016
- B. Approval of the Organizational Meeting Minutes of February 22, 2016
- C. Acceptance of Financial Statement for the period ending 02/29/16
- D. Acceptance of Financial Statement (Cost Center) for the period ending 02/29/16
- E. Acceptance of Financial Statement (Stan-Pac) for the period ending 02/29/16

**7:00 VI. MANAGER UPDATE**

**7:15 VII. NEW BUSINESS**

- A. Board Appointment
- B. Park West Landscape Proposals
- C. Park West Tree Removal Proposals
- D. Park West Irrigation Smart Controllers Proposal
- E. Rec Center Easement Deed
- F. Homeowner Request - Installation of speed bumps
- G. Homeowner Request – Parking Variance
- H. Write Off Bad Debt
- I. Lien Processing
- J. Approved Foreclosures

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

**April 25, 2016**

**8:00 IX. ADJOURN**

**AMERIGE HEIGHTS COMMUNITY ASSOCIATION  
EXECUTIVE SESSION  
MEETING NOTICE/AGENDA  
CLOSED TO MEMBERS  
MARCH 28, 2016  
6:00 P.M.  
FULLERTON COMMUNITY CENTER  
340 W. Commonwealth, Fullerton, CA**

- 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