

**AMERIGE HEIGHTS COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
MEETING NOTICE/AGENDA  
MARCH 27, 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. 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 27, 2017
- B. Acceptance of Financial Statement for the period ending 02/28/17
- C. Acceptance of Financial Statement (Cost Center) for the period ending 02/28/17
- D. Acceptance of Financial Statement (Stan-Pac) for the period ending 02/28/17

**7:00 VI. MANAGER UPDATE**

**7:05 VII. LANDSCAPE**

Monarch Environmental

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

**7:25 VIII. NEW BUSINESS**

- A. Personal Touch Proposal
- B. Clubhouse Signage Proposals
- C. Traffic Consultant Proposals
- D. Reserve Study Proposals
- E. Draft Audit
- F. Adoption of Proposed Clubhouse Rules
- G. Tennis Court Lighting
- H. Annual Request for Address
- I. Lien Processing
- J. Approved Foreclosures
- K. Member Communication

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

**April 24, 2017**

**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 27, 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