

**AMERIGE HEIGHTS COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
MEETING NOTICE/AGENDA
MAY 27, 2015
6:15 P.M.
FULLERTON COMMUNITY CENTER
340 W. Commonwealth Avenue, Fullerton, California 92832**

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 Board Meeting Minutes of April 27, 2015
- B. Acceptance of Financial Statement for the period ending 4/30/15
- C. Acceptance of Financial Statement (Cost Center) for the period ending 4/30/15
- D. Acceptance of Financial Statement (Stan-Pac) for the period ending 4/30/15

6:45 VI. MANAGER UPDATE

7:00 VII. NEW BUSINESS

- A. Safety Surface Testing Proposal
- B. Plaque Proposal
- C. Feldsott & Lee Revised Retainer Agreement
- D. Member Communication
- E. Lien Processing
- F. Approved Foreclosure

7:25 VIII. SCHEDULE NEXT MEETING

June 22, 2015

7:30 IX. ADJOURN

X. REVIEW ONLY

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

**AMERIGE HEIGHTS COMMUNITY ASSOCIATION
EXECUTIVE SESSION
MEETING NOTICE/AGENDA
CLOSED TO MEMBERS
MAY 27, 2015
5:30 P.M.
FULLERTON COMMUNITY CENTER
340 W. Commonwealth Avenue, Fullerton, California 92832**

- 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