

**AMERIGE HEIGHTS COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
MEETING NOTICE/AGENDA  
MAY 23, 2016  
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**

**6:42 III. OPEN FORUM**

**6:42 IV. GUEST SPEAKER – JASEN EMINGER, PARK WEST LANDSCAPE**

**6:50 V. FINANCIAL UPDATE**

**6:55 VI. 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 25, 2016
- B. Acceptance of Financial Statement for the period ending 04/30/16
- C. Acceptance of Financial Statement (Cost Center) for the period ending 04/30/16
- D. Acceptance of Financial Statement (Stan-Pac) for the period ending 04/30/16

**7:00 VII. MANAGER UPDATE**

**7:05 VIII. UNFINISHED BUSINESS**

- A. Park West – Burdorf Park Proposal
- B. Irrigation Smart Controller Proposal

**7:15 IX. NEW BUSINESS**

- A. Park West Proposals
- B. Tree Removal Proposal
- C. Concrete Repair Proposal
- D. Street Sign Proposal
- E. Approved Foreclosure
- F. Member Communication

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

**June 27, 2016**

**8:00 XI. ADJOURN**

**XII. REVIEW ONLY**

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

**AMERIGE HEIGHTS COMMUNITY ASSOCIATION  
EXECUTIVE SESSION  
MEETING NOTICE/AGENDA  
CLOSED TO MEMBERS  
MAY 23, 2016  
6:00 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