

**AMERIGE HEIGHTS COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
MEETING NOTICE/AGENDA
NOVEMBER 18, 2013
6:00 P.M.
FISLER ELEMENTARY SCHOOL
1350 Starbuck Street, Fullerton, California 92833**

6:00 I. CALL TO ORDER

6:01 II. EXECUTIVE SESSION DISCLOSURE

6:02 III. OPEN FORUM

6:15 IV. NEW BUSINESS

- A. Greenfield Update
- B. Audit and Tax Proposals
- C. Backflow Repairs Proposal
- D. Lien Processing

6:45 V. SCHEDULE NEXT MEETING

December 16, 2013

7:00 VI. ADJOURN

**AMERIGE HEIGHTS COMMUNITY ASSOCIATION
EXECUTIVE SESSION
MEETING NOTICE/AGENDA
CLOSED TO MEMBERS
NOVEMBER 18, 2013
5:30PM
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