

**AMERIGE HEIGHTS COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
MEETING NOTICE/AGENDA
OCTOBER 21, 2013
6:30 PM
FISLER SCHOOL – MEDIA ROOM**

6:30 I. CALL TO ORDER

6:30 II. EXECUTIVE SESSION DISCLOSURE

6:35 III. OPEN FORUM

6:45 IV. FINANCIAL UPDATE

7:00 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 Board Meeting Minutes of 08/26/13
- B. Acceptance of Financial Statement for the period ending 08/31/13
- C. Acceptance of Financial Statement (Cost Center) for the period ending 08/31/13
- D. Acceptance of Financial Statement for the period ending 09/30/13
- E. Acceptance of Financial Statement (Cost Center) for the period ending 09/30/13

7:05 VI. NEW BUSINESS

- A. STANDARD PACIFIC HOMES UPDATE
- B. INVESTMENT DECISIONS
- C. PARK WEST LANDSCAPE PROPOSALS
- D. DRAFT RESERVE STUDY
- E. DRAFT BUDGET
- F. ANNUAL MEETING
- G. NOTICE OF COMPLETION SUBMITTALS
- H. WRITE OFF'S
- I. LIEN PROCESSING

VII. SCHEDULE NEXT MEETING

**PROPOSED HOLIDAY SCHEDULE
November 18 (Exec Session)
December 16 (Exec & Regular)**

8:30 VIII. ADJOURN

REVIEW ONLY

- MAINTENANCE REPORTS
- ASSOCIATION REFERENCE MATERIAL
- COMMUNITY MAP