

**AMERIGE HEIGHTS COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
MEETING NOTICE/AGENDA
OCTOBER 24, 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 – MATT DAVENPORT, MONARCH ENVIRONMENTAL

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 September 26, 2016
- B. Acceptance of Financial Statement for the period ending 09/30/16
- C. Acceptance of Financial Statement (Cost Center) for the period ending 09/30/16
- D. Acceptance of Financial Statement (Stan-Pac) for the period ending 09/30/16

7:00 VII. MANAGER UPDATE

7:05 VIII. UNFINISHED BUSINESS

- A. Budget Draft

7:15 IX. NEW BUSINESS

- A. Investments
- B. Red Curb Proposals
- C. Monarch Environmental Proposal
- D. Lien Processing
- E. Approved Foreclosure
- F. Member Communication

7:55 X. SCHEDULE NEXT MEETING

To be determined

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
OCTOBER 24, 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