

**AMERIGE HEIGHTS COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
MEETING NOTICE/AGENDA
SEPTEMBER 29, 2014
6:15 P.M.
FISLER ELEMENTARY SCHOOL
1350 Starbuck Street, Fullerton, California 92833**

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 August 25, 2014
- B. Acceptance of Financial Statement for the period ending 8/31/14
- C. Acceptance of Financial Statement (Cost Center) for the period ending 8/31/14
- D. Acceptance of Financial Statement (Stan-Pac) for the period ending 8/31/14

6:55 VI. MANAGER UPDATE

7:05 VII. NEW BUSINESS

- A. Park West Proposals
- B. Park West Contract Increase
- C. Sidewalk Repairs Proposal
- D. Tree Trimming Maintenance Proposals
- E. Audit & Tax Preparation Proposals
- F. Street Post Proposal
- G. Cleaning of Street Signs Proposals
- H. Insurance Renewal Proposal
- I. Tennis Courts/Clubhouse Rules
- J. Lien Processing
- K. Approved Foreclosures

7:45 VIII. SCHEDULE NEXT MEETING

October 27, 2014

7:50 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
SEPTEMBER 29, 2014
5:30 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