

**AMERIGE HEIGHTS COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
MEETING NOTICE/AGENDA
SEPTEMBER 28, 2015
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

6:32 III. GUEST SPEAKER – MIKE BANCROFT, PATROL ONE

6:42 IV. OPEN FORUM

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 August 24, 2015
- B. Acceptance of Financial Statement for the period ending 8/31/15
- C. Acceptance of Financial Statement (Cost Center) for the period ending 8/31/15
- D. Acceptance of Financial Statement (Stan-Pac) for the period ending 8/31/15

7:00 VII. MANAGER UPDATE

7:05 VIII. UNFINISHED BUSINESS

- A. Clubhouse Furniture Proposals
- B. Grand Opening Preparation
- C. Reserve Study Draft
- D. Fisler Elementary Street Traffic

7:15 IX. NEW BUSINESS

- A. Park West Proposals
- B. Insurance Renewal Proposal
- C. Tree Trimming Maintenance Proposals
- D. Audit & Tax Preparation Proposals
- E. Business Cards
- F. Lien Processing
- G. Approved Foreclosure
- H. Member Communication

7:55 X. SCHEDULE NEXT MEETING

October 26, 2015

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
SEPTEMBER 28, 2015
6:00 P.M.
FISLER ELEMENTARY SCHOOL
1350 Starbuck Street, Fullerton, California 92838**

- 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