

Executive Sessions & Regular Session - January 25, 2012

Location: Crosswoods Meeting Room

Executive Session at 5:30PM

- I. Preliminary
 - A. Call to order. Roll Call. Establish Quorum.
- II. Topics:
 - A. Approve Executive Session Minutes: December 7, 2011
 - B. Hearing : 6910 Vera Cruz Court
- III. Adjourn to Regular Session.

Regular Session at 6:00PM (OPEN TO HOMEOWNERS)

- I. Preliminary
 - A. Call to order.
 - B. Roll Call. Establish Quorum.
 - C. Citrus Heights Urban Planning Presentation/ Nature Education Facility
 - D. Members Forum – Limited to 3 minutes per owner.
- II. Consent Calendar – NO ITEMS.
- III. Approval/Acceptance of Minutes
 - A. Board Meeting Minutes for Approval:
 - i. Regular Session: December 7, 2011
 - B. Committee Minutes for Acceptance:
 - i. Architectural Control – November 1, 2011
 - ii. Landscape Committee – November 8, 2011
 - iii. Finance & Insurance – November 16, 2011
- IV. Reports
 - A. Committee Reports
 - i. Architectural Control – Draft January 3, 2012
 - ii. Landscape Committee – Draft January 10, 2012
 - iii. Finance & Insurance – Draft January 18, 2012
 - B. Treasurer's Report
 - C. Manager's Report
- V. Old Business
 - A. None
- VI. New Business
 - A. Write-Off – Account 274
 - B. Lien Recordation: APN#229-0860-009-0000
- VII. Adjourn to Executive Session
 - A. Personnel