

Regular Session – July 25, 2012

Location: Crosswoods Meeting Room

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

- I. Preliminary
 - A. Call to order.
 - B. Roll Call. Establish Quorum.
 - C. Members Forum – Limited to 3 minutes per owner.
- II. Consent Calendar
 - A. Landscape Applications
- III. Approval/Acceptance of Minutes
 - A. Board Meeting Minutes for Approval:
 - i. Regular Session: June 27, 2012
 - B. Committee Minutes for Acceptance:
 - i. Landscape Committee – June 18, 2012
 - ii. Pool Committee – June 18, 2012
 - iii. Finance & Insurance – June 20, 2012
- IV. Reports
 - A. Committee Reports
 - i. ACC – NO July Meeting
 - ii. Landscape Committee – Draft July 10, 2012
 - iii. Pool Committee – Draft July 17, 2012
 - iv. Finance & Insurance – Draft July 18, 2012
 - B. Treasurer's Report
 - C. Manager's Report
 - D. Work Order Report as of 06/30/12
- V. Old Business
 - A. Removable Ramada Screen Maintenance Policy
- VI. New Business
 - A. Neighborhood Watch Proposed Charter Changes
 - B. F&I Committee Chair Appointment
 - C. F&I Committee Charter Revision
 - D. Annual Meeting Date and Location
 - E. Landscape Standard of Care
 - F. Rental Application(s)
 - i. 2012-01 and 2012-02
 - G. Write Off - Unit #387
 - H. Lien : APN – 229-0590-007-0000
- VII. Adjourn to Executive Session
 - A. Approval of Minutes
 - i. Executive Session July 13, 2012
 - B. Repayment Plan