



Board of Directors Meeting Agenda
Regular Session
January 22, 2014
6PM - Meeting Room

- I. Preliminary
 - a. Call to Order
 - b. Roll Call. Establish Quorum
 - c. Members Forum
 - d. Consent Calendar
 - i. Landscape Applications
- II. Minutes
 - a. Board Minutes for December 10, 2013
 - b. Committee Minutes for review only
 - i. Architectural Control - November 2013
 - ii. Landscape Committee - January 2014
 - iii. Finance & Insurance - January 2014
- III. Financials / Reports
 - a. Treasurer's Report
 - b. General Manager's Report
 - c. Work Order Report
- IV. Old Business
 - a. Committee Liaisons
- V. New Business
 - a. Natural Area Maintenance
 - b. Architectural Guideline Additions
 - i. Exterior Wall Décor
 - ii. Retractable Awnings
 - c. ACC Application 3638
 - d. Financial Review Contract
 - e. Investment Recommendation
- VI. Adjourn