

Board of Directors Meeting Agenda
Regular Session
March 26, 2014
6PM - Meeting Room

- I. Preliminary
 - a. Call to Order
 - b. Roll Call. Establish Quorum
 - c. Members Forum
 - d. Consent Calendar:
 - i. Application to Rent 2014-01
 - ii. Architectural Control Applications
 - iii. Landscape Applications 1580, 1581 and 1582
- II. Minutes
 - a. Board Minutes for February 26, 2014
 - b. Committee Minutes for review only
 - i. Architectural Control - March 3, 2014
 - ii. Landscape Committee - March 11, 2014
 - iii. Finance & Insurance - March 19, 2014
 - iv. Neighborhood Watch - February 19, 2014
- III. Financials / Reports
 - a. Treasurer's Report
 - b. General Manager's Report
 - c. Work Order Report
- IV. Old Business
 - a. Rules Adhoc Committee
 - b. Appeal for Retractable Awning
- V. New Business
 - a. 2013 Financial Review
 - b. Revision to Governing Documents for Statute Compliance
 - c. Legal Services Agreement Renewal
 - d. Collection : Liens for approval
- VI. Adjourn to Executive Session
 - a. Legal
 - b. Rule Violation/ Fine Assessment Hearing