

Board of Directors Meeting Agenda
Regular Session
April 23, 2014
6PM - Meeting Room

- I. Preliminary
 - a. Call to Order
 - b. Roll Call. Establish Quorum
 - c. Members Forum
 - d. Consent Calendar
 - i. 2013 Financial Review
 - ii. Landscape Application
- II. Minutes
 - a. Board Minutes for March 26, 2014
 - b. Committee Minutes for review only
 - ii. Landscape Committee - April 8, 2014
 - iii. Finance & Insurance - April 16, 2014
- III. Financials / Reports
 - a. Treasurer's Report
 - b. General Manager's Report
 - c. Work Order Report
- IV. Old Business
 - a. Legal Services Agreement Renewal
 - b. Contract for Revision to the Governing Documents
 - c. Gutters
- V. New Business
 - a. Owner Request(s)
 - i. Reimbursement for interior repairs - 6901 Toluca
 - ii. Comcast Contract - 6417 Monteverde
 - b. Pool Opening Dates
 - c. Collection : Liens for approval
- VI. Adjourn to Executive Session
 - a. Legal