

Board of Directors Meeting Agenda

Regular Session

May 28, 2014

6PM – Meeting Room

- I. Preliminary
  - a. Call to Order
  - b. Members Forum
  - c. Consent Calendar
    - i. ACC Applications: 3663, 3664 & 3665
    - ii. Landscape Applications: 1590, 1591, 1592, 1593, 1594 & 1596
- II. Minutes
  - a. Board Minutes April 2014
  - b. Committee Minutes for Review
    - i. ACC Minutes – May 2014
    - ii. Landscape Minutes – May 2014
    - iii. Pool Committee Minutes – May 2014
    - iv. Neighborhood Watch Minutes – May 2014
    - v. Finance & Insurance Minutes – May 2014
- III. Financials / Report
  - a. Treasurer's Report
  - b. General Manager
  - c. Work Order Report
- IV. Old Business
- V. New Business
  - a. ACC Committee Member Appointment
  - b. 2014 Proposed Flat Roof Replacement
  - c. Herb Garden
  - d. Owner Reimbursement for Vehicle Damage
  - e. Lien Recordation: Account# 27 and 262
- VI. Adjourn
- VII. Executive Session
  - a. Violation Hearing