

Board of Directors Meeting Agenda
Regular Session
July 23, 2014
6PM – Meeting Room

- I. Preliminary
 - a. Call to Order
 - b. Roll Call/ Establish Quorum
 - c. Members Forum – Limited to 3 minutes per owner
 - d. Consent Calendar
 - i. Landscape Applications: 1604 & 1605
- II. Minutes
 - a. Board Minutes June 2014
 - b. Committee Minutes for Review
 - i. Landscape Minutes – July 2014 (a copy will be passed out at the meeting)
 - ii. Finance & Insurance Minutes – July 2014 (a copy will be passed out at the meeting)
- III. Financials/ Report
 - a. Treasurer’s Report
 - b. General Manager
 - c. Work Order Report
- IV. Old Business
 - a. Red Door – Acceptable Door Colors
- V. New Business
 - a. Homeowner Grievance - 6911 Vera Cruz
 - b. Annual Flat Roof Maintenance Proposal
 - c. RV Gate/Fence Proposals
 - d. Lien Recordation: Account #69
 - e. Application of Intent to Rent
- VI. Adjourn
- VII. Executive Session
 - a. Personnel
 - b. Violation

