

Board of Directors Meeting Agenda
Regular Session
June 25, 2014
6PM – Meeting Room

- I. Preliminary
 - a. Call to Order
 - b. Members Forum
 - c. Consent Calendar
 - i. ACC Applications: None
 - ii. Landscape Applications: 1598, 1599, 1600, 1601, 1602, & 1603
- II. Minutes
 - a. Board Minutes May 2014
 - b. Committee Minutes for Review
 - i. ACC Minutes – June 2014
 - ii. Landscape Minutes – June 2014
 - iii. Finance & Insurance Minutes – June 2014 (an email of the minutes will be sent out Monday, June 23, 2014)
- III. Financials / Report
 - a. Treasurer's Report
 - b. General Manager
 - c. Work Order Report
- IV. Old Business
 - a. Herb Garden: Referred to Landscaping Committee with no new updates
- V. New Business
 - a. Board Member Resignation – Michael Blanda
 - b. ACC Application #3670 – 6924 Monticello Circle
 - c. Application of Intent to Rent
- VI. Adjourn

