

**AMERIGE HEIGHTS COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
JULY 24, 2006**

AGENDA

		<u>PAGE</u>
6:00 P.M.	I. CALL TO ORDER	
6:00 P.M.	II. CONSENT CALENDAR	1
	A. Approval of minutes from 04/24/06;	10
	B. Acceptance of 04/30/06 Financial Statements;	11-73
	C. Acceptance of 04/30/06 Cost Center Financial Statements;	74-88
	D. Acceptance of 05/31/06 Financial Statements;	89-162
	E. Acceptance of 05/31/06 Cost Center Financial Statements;	163-180
	F. Acceptance of 06/30/06 Financial Statements;	181-242
	G. Acceptance of 06/30/06 Cost Center Financial Statements;	243-258
	H. Approval of Action Without a Meeting, Stop Sign at Catlin;	
	I. Approval of Action Without a Meeting, Reserve Study Update.	
6:05 P.M.	III. FINANCIAL UPDATE	
6:05 P.M.	IV. UNFINISHED BUSINESS	
	A. Community Center Concept Update	Discussion
	B. Sunny Hills High School Principal Update	Discussion
	C. Installation of Stepping Stones in Stoneybrook	259-261
	D. Tree Trimming Proposal & Schedule	262-266
6:30 P.M.	V. NEW BUSINESS	
	A. Workers' Compensation Insurance Renewal	267-269
	B. 3-Year Proxy	270-271
	C. Rodent Control Proposals	272-275
	D. Lighting Maintenance Proposals	Presented at Meeting
	E. Delinquent Accounts	Discussion
	F. 2007 Budget Draft / Reserve Study Updat	276-351
7:15 P.M.	VI. INFORMATION ONLY	
	A. Architectural Refunds	352-354
7:15 P.M.	VII. SCHEDULE NEXT MEETING – Monday, October 23, 2006	
7:15 P.M.	VIII. HOMEOWNER FORUM	
7:35 P.M.	IV. ADJOURN MEETING	