

**AMERIGE HEIGHTS COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
MEETING NOTICE/AGENDA**

**JANUARY 26, 2009
5:00 P.M. REGULAR SESSION
6:00 P.M. ANNUAL/TOWN HALL MEETING**

**ROBERT C. FISLER SCHOOL- MEDIA ROOM
1350 STARBUCK**

5:00 I. CALL TO ORDER

5:05 II. APPROVAL OF REGULAR SESSION AGENDA

5:05 III. EXECUTIVE SESSION DISCLOSURE

5:07 IV. CONSENT CALENDAR

Items on the consent calendar are usually one of the following: (1) of a routine nature; (2) generally need no further discussion; (3) documenting a ratifying action already taken by the Board and/or providing further clarification of the motion.

- A. Approval of the Board Meeting Minutes of 11/18/08;
- B. Approval of the Executive Session Minutes of 11/18/08;
- C. Acceptance of the Financial Statement for the period ending 10/31/08;
- D. Acceptance of the Cost Center Financial Statement for the period ending 10/31/08;
- E. Acceptance of the Financial Statement for the period ending 11/30/08;
- F. Acceptance of the Cost Center Financial Statement for the period ending 11/30/08;
- G. Acceptance of the Financial Statement for the period ending 12/31/08;
- H. Acceptance of the Cost Center Financial Statement for the period ending 12/31/08.

5:10 V. FINANCIAL UPDATE

5:15 VI. NEW BUSINESS

- A. Assessment Collection Policy Revisions
- B. Homeowner Request
- C. Developer Request
- D. Homeowner Request
- E. Retained Services Renewal
- F. Insurance Renewal
- G. Homeowner Request – Tree Replacement
- H. Investment Decisions
- I. Annual Maintenance Calendars
- J. Delinquency Report

5:40 VII. SCHEDULE NEXT MEETING

April 27, 2009

5:40 VIII. OPEN FORUM

6:00 IX. ADJOURN TO ANNUAL/TOWN HALL MEETING