

**AMERIGE HEIGHTS COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
MEETING NOTICE/AGENDA
SEPTEMBER 28, 2009
6:30 P.M.
FISLER SCHOOL – MEDIA ROOM**

6:30 I. CALL TO ORDER

6:30 II. EXECUTIVE SESSION DISCLOSURE

6:35 III. OPEN FORUM

7:00 IV. FINANCIAL UPDATE

7:05 V. CONSENT CALENDAR

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

- A. Approval of the Board Meeting Minutes of 04/27/09;
- B. Approval of the Executive Session Minutes of 04/27/09;
- C. Acceptance of the Financial Statement for the period ending 04/30/09;
- D. Acceptance of the Cost Center Financial Statement for the period ending 04/30/09;
- E. Acceptance of the Financial Statement for the period ending 05/31/09;
- F. Acceptance of the Cost Center Financial Statement for the period ending 05/31/09;
- G. Acceptance of the Financial Statement for the period ending 06/30/09;
- H. Acceptance of the Cost Center Financial Statement for the period ending 06/30/09;
- I. Acceptance of the Financial Statement for the period ending 07/31/09;
- J. Acceptance of the Cost Center Financial Statement for the period ending 07/31/09;
- K. Acceptance of the Financial Statement for the period ending 08/31/09;
- L. Acceptance of the Cost Center Financial Statement for the period ending 08/31/09;

7:10 VI. NEW BUSINESS

- A. Homeowner Request – Delinquency Discussion
- B. Landscape Report and Proposals
- C. Design Review Committee Structure and Appointments
- D. Patrol Services
- E. Driver Feedback Radar Signs
- F. Homeowner Request – Red Curbs
- G. Draft Budget Review
- H. Draft Reserve Study
- I. Delinquency Report
- J. Audit Proposals
- K. Architectural Variance Request
- L. Wells Fargo Insurance Proposal

7:45 VII. SCHEDULE NEXT MEETING

October 26, 2009

7:45 VIII. ADJOURN