

**AMERIGE HEIGHTS COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
MEETING NOTICE/AGENDA
OCTOBER 26, 2009
6:00 P.M.
FISLER SCHOOL – MEDIA ROOM**

6:00 I. CALL TO ORDER

6:00 II. EXECUTIVE SESSION DISCLOSURE

6:05 III. OPEN FORUM

6:35 IV. FINANCIAL UPDATE

6:40 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 09/28/09;
- B. Approval of the Executive Session Minutes of 09/28/09;
- C. Acceptance of the Financial Statement for the period ending 09/30/09;
- D. Acceptance of the Cost Center Financial Statement for the period ending 09/30/09;
- E. Action Without A Meeting for the settlement agreement for account 111-1628111771.

6:45 VI. UNFINISHED BUSINESS

- A. Landscape Report and Proposals
- B. Investment Decisions - Master
- C. Investment Decisions – Cost Center
- D. Draft Budget
- E. Draft Reserve Study

7:00 VII. NEW BUSINESS

- A. Inspector of Election Proposals
- B. Enforcement of Judgment & Status Report
- C. Delinquency Report

7:15 VIII. SCHEDULE NEXT MEETING

January 25, 2010

7:15 IX. ADJOURN