

**AMERIGE HEIGHTS COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
MEETING NOTICE/AGENDA  
APRIL 28, 2008  
6:00 P.M.  
FISLER ELEMENTARY SCHOOL  
1350 STARBUCK, FULLERTON**

**6:00 I. CALL TO ORDER**

**6:00 II. APPROVAL OF REGULAR SESSION AGENDA**

**6:00 III. EXECUTIVE SESSION DISCLOSURE**

**6:05 IV. 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 11/01/07;
- B. Approval of the Executive Session Minutes of 11/01/07;
- C. Approval of the Executive Session Minutes of 01/28/08;
- D. Acceptance of the Financial Statement for the period ending 10/31/07;
- E. Acceptance of the Cost Center Financial Statement for the period ending 10/31/07;
- F. Acceptance of the Financial Statement for the period ending 11/30/07;
- G. Acceptance of the Cost Center Financial Statement for the period ending 11/30/07;
- H. Acceptance of the Financial Statement for the period ending 12/31/07;
- I. Acceptance of the Cost Center Financial Statement for the period ending 12/31/07;
- J. Acceptance of the Financial Statement for the period ending 01/30/08;
- K. Acceptance of the Cost Center Financial Statement for the period ending 01/30/08;
- L. Acceptance of the Financial Statement for the period ending 02/29/08;
- M. Acceptance of the Cost Center Financial Statement for the period ending 02/29/08;
- N. Acceptance of the Financial Statement for the period ending 03/31/08;
- O. Acceptance of the Cost Center Financial Statement for the period ending 03/31/08;
- P. Acceptance of the Financial Statement for the period ending 01/30/08;
- Q. Acceptance of the Cost Center Financial Statement for the period ending 01/30/08;
- R. Approval of the Action Without A Meeting dated July 30, 2007, waiver request;
- S. Approval of the Action Without A Meeting dated August 16, 2007, park repair;
- T. Approval of the Action Without A Meeting dated August 16, 2007, insurance renewal;
- U. Approval of the Action Without A Meeting dated August 28, 2007, non-compliance legal;

**6:05 V. FINANCIAL UPDATE**

**6:10 VI. NEW BUSINESS**

- A. Patrol One – Crime Prevention Presentation
- B. Homeowner Request – Maintenance Issue
- C. Landscape Replacement Proposal
- D. 2007 Draft Audit
- E. Reserve Study Proposals
- F. Delinquency Accounts – Lien Filings
- G. Janitorial Service Increase
- H. 3-Year Proxy

**6:40 VII. SCHEDULE NEXT MEETING**

**July 28, 2008**

**6:40 VIII. OPEN FORUM**

**7:00 IX. ADJOURN**