

**AMERIGE HEIGHTS COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
MEETING NOTICE/AGENDA
JUNE 28, 2010
6:00 P.M.
MCDERMONT PARK - PAVILION**

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 04/26/10
- B. Approval of the Executive Session Minutes of 04/26/10
- C. Acceptance of the Financial Statement for the period ending 04/30/10 (Master)
- D. Acceptance of the Financial Statement for the period ending 04/30/10 (Cost Center)
- E. Acceptance of the Financial Statement for the period ending 05/31/10 (Master)
- F. Acceptance of the Financial Statement for the period ending 05/31/10 (Cost Center)

6:45 VI. UNFINISHED BUSINESS

- A. Landscape Proposals

6:50 VI. NEW BUSINESS

- A. Investment Decisions
- B. Lien Resolution

7:00 VII. SCHEDULE NEXT MEETING

August 23, 2010

7:00 VIII. ADJOURN