

**AMERIGE HEIGHTS COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
MEETING NOTICE/AGENDA
NOVEMBER 18, 2008
7:00 P.M.
ROBERT C. FISLER SCHOOL- MEDIA ROOM
1350 STARBUCK**

7:00 I. CALL TO ORDER

7:00 II. APPROVAL OF REGULAR SESSION AGENDA

7:00 III. EXECUTIVE SESSION DISCLOSURE

7:05 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 07/28/08;
- B. Approval of the Executive Session Minutes of 07/28/08;
- C. Acceptance of the Financial Statement for the period ending 07/31/08;
- D. Acceptance of the Cost Center Financial Statement for the period ending 07/31/08;
- E. Acceptance of the Financial Statement for the period ending 08/31/08;
- F. Acceptance of the Cost Center Financial Statement for the period ending 08/31/08;
- G. Acceptance of the Financial Statement for the period ending 09/30/08;
- H. Acceptance of the Cost Center Financial Statement for the period ending 09/30/08;

7:05 V. FINANCIAL UPDATE

7:10 VI. COMMUNITY CONCERNS

7:15 VII. UNFINISHED BUSINESS

- A. Stoneybrook Landscape Improvements

7:20 VIII. NEW BUSINESS

- A. Investment Account Transactions
- B. Homeowner Request
- C. Internet Committee Charter
- D. Prior Owner Write-Off's
- E. Audit/Tax Return Proposals
- F. Landscape Proposals
- G. 2009 Draft Budget
- H. Delinquent Accounts
- I. Annual Meeting

7:40 IX. SCHEDULE NEXT MEETING

January 26, 2009

7:40 X. OPEN FORUM

8:00 XI. ADJOURN