

**AMERIGE HEIGHTS COMMUNITY ASSOCIATION  
 BOARD OF DIRECTORS MEETING  
 MEETING NOTICE/AGENDA  
 AUGUST 23, 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 06/28/10
- B. Approval of the Executive Session Minutes of 06/28/10
- C. Acceptance of the Financial Statement for the period ending 06/30/10 (Master)
- D. Acceptance of the Financial Statement for the period ending 06/30/10 (Cost Center)
- E. Acceptance of the Financial Statement for the period ending 07/31/10 (Master)
- F. Acceptance of the Financial Statement for the period ending 07/31/10 (Cost Center)

**6:45 VI. UNFINISHED BUSINESS**

- A. Landscape Proposals 107 -108

**6:50 VII. NEW BUSINESS**

- A. Landscape Report/Proposals 108 – 115
- B. Cost Center Reserve Study/Budget 116 -140
- C. Master Reserve Study/Budget 141 – 188
- D. Janitorial Proposal 189 – 190
- E. Lighting Contract 191
- F. Audit/Tax Proposals 192 – 201
- G. Investment Decisions 202 - 203
- H. Lien Resolution Executive Packet
- I. Prior Owner Write Offs Executive Packet

**7:00 VIII. SCHEDULE NEXT MEETING October 25, 2010**

**7:00 IX. ADJOURN**