

**AMERIGE HEIGHTS COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
MEETING NOTICE/AGENDA
APRIL 25, 2011
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

6:15 IV. FINANCIAL UPDATE

6:20 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 02/07/11
- B. Approval of the Executive Session Minutes of 02/07/11
- C. Approval of the Executive Session Minutes of 03/22/11
- D. Acceptance of the Master Financial Statement for the period ending of 02/28/11
- E. Acceptance of the Cost Center Financial Statement for the period ending of 02/28/11
- F. Acceptance of the Master Financial Statement for the period ending of 03/31/11
- G. Acceptance of the Cost Center Financial Statement for the period ending of 03/31/11

6:25 VI. UNFINISHED BUSINESS

- A. Parking/Loitering Concerns Discussion

6:35 VII. NEW BUSINESS

- A. Investment Decisions
- B. Common Area Property Acceptance
- C. Bollard Installation
- D. Draft Audit
- E. Delinquency Executive Session Pkt.

7:00 IX. SCHEDULE NEXT MEETING June 27, 2011

7:00 X. ADJOURN