

**AMERIGE HEIGHTS COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
MEETING NOTICE/AGENDA
OCTOBER 25, 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 08/23/10
- B. Approval of the Executive Session Minutes of 08/23/10
- C. Acceptance of the Financial Statement for the period ending 08/31/10 (Master)
- D. Acceptance of the Financial Statement for the period ending 08/31/10 (Cost Center)
- E. Acceptance of the Financial Statement for the period ending 09/30/10 (Master)
- F. Acceptance of the Financial Statement for the period ending 09/30/10 (Cost Center)

6:45 VI. UNFINISHED BUSINESS

- A. Landscape Proposals 105 - 111

6:50 VII. NEW BUSINESS

- A. Landscape Report/Proposals 113 - 115
- B. Lighting Contract 116
- C. Investment Decisions 117 - 124
- D. Insurance Renewal 125 - 144
- E. Root/Stein-Strauss Street Petition 145 - 148
- F. Annual Meeting Board Decision
- G. Architectural Plan Review 157 - 162
- H. Delinquency Actions Executive Packet

7:00 VIII. SCHEDULE NEXT MEETING

February 21, 2011

7:00 IX. ADJOURN