

**AMERIGE HEIGHTS COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
MEETING NOTICE/AGENDA
AUGUST 22, 2011
6:00 P.M.
FISLER SCHOOL**

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 06/27/11
- B. Approval of the Executive Session Minutes of 06/27/11
- C. Acceptance of the Master Financial Statement for the period ending of 06/30/11
- D. Acceptance of the Cost Center Financial Statement for the period ending of 06/30/11
- E. Acceptance of the Master Financial Statement for the period ending of 07/31/11
- F. Acceptance of the Cost Center Financial Statement for the period ending of 07/31/11

6:30 VI. NEW BUSINESS

- A. Greenfield Outage
- B. Request for Park Use
- C. Landscape Proposals
- D. Delinquency Actions

6:55 VII. INFORMATION ONLY

- A. Homeowner Correspondence

7:00 VIII. SCHEDULE NEXT MEETING

October 24, 2011

7:00 IX. ADJOURN