

**AMERIGE HEIGHTS COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
MEETING NOTICE/AGENDA
JUNE 27, 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

Items on the consent calendar are usually one of the following: (1) of a routine nature; (2) generally need no further discussion; (3) implementing or ratifying action already taken by the Board and/or providing further clarification of the motion.

- A. Approval of the Board Meeting Minutes of 04/25/11
- B. Approval of the Executive Session Minutes of 04/25/11
- C. Approval of the Executive Session Minutes of 05/02/11
- D. Acceptance of the Master Financial Statement for the period ending of 04/30/11
- E. Acceptance of the Cost Center Financial Statement for the period ending of 04/30/11
- F. Acceptance of the Master Financial Statement for the period ending of 05/31/11
- G. Acceptance of the Cost Center Financial Statement for the period ending of 05/31/11

6:30 VI. NEW BUSINESS

- A. Investment Decisions
- B. Director Resignation
- C. Reserve Study Proposals
- D. Landscape Proposals
- E. Delinquency Actions

6:55 VII. INFORMATION ONLY

- A. Lighting
- B. Management Agreement
- C. Landscape Enhancement/Renovations

7:00 VIII. SCHEDULE NEXT MEETING

August 22, 2011

7:00 IX. ADJOURN