

**AMERIGE HEIGHTS COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
MEETING NOTICE/AGENDA
NOVEMBER 14, 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 08/22/11
- B. Approval of the Executive Session Minutes of 08/22/11
- C. Acceptance of the Master Financial Statement for the period ending of 08/31/11
- D. Acceptance of the Cost Center Financial Statement for the period ending of 08/31/11
- E. Acceptance of the Master Financial Statement for the period ending of 09/30/11
- F. Acceptance of the Cost Center Financial Statement for the period ending of 09/30/11
- G. Acceptance of the Master Financial Statement for the period ending of 10/31/11
- H. Acceptance of the Cost Center Financial Statement for the period ending of 10/31/11

6:30 VI. NEW BUSINESS

- A. Community Center Update
- B. Greenfield Communications
- C. Reserve Study
- D. Budget – Master
- E. Budget – Cost Center
- F. Insurance Renewal
- G. Audit & Tax Return Proposals
- H. Common Area Maintenance Proposals
- I. Pour In Place Replacement
- J. Delinquency Actions
- K. Tree Trimming 2012
- L. Annual Meeting
- M. CD Mailer Services

7:00 VII. NEXT SCHEDULED MEETING

February 21, 2012

7:00 VIII. ADJOURN