

**BROOKSHIRE HOMEOWNERS ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**  
**AGENDA**  
**TUESDAY, OCTOBER 16, 2018 - 6:00 PM**  
Brookshire Association Recreation Center, 3186 Summerton Ct., Camarillo

- I. CALL TO ORDER/ROLL CALL**
- II. PAINT PROJECT** - Alfie Borkowski from ABC Builds will be present to update Board on project.
- III. OPEN DISCUSSION FOR OWNERS – OPEN FORUM**  
Owners may address the Board at this time – 3-5 minute time limit for owners to speak
- IV. SECRETARY’S REPORT /APPROVAL OF MINUTES**  
Minutes of the August 21, 2018 meeting
- V. TREASURER'S REPORT** - September 2018 report
- VI. BOARD BUSINESS**
  - A. Electric Charging Station**
    - 1. Policy for EVCS – Board needs to adopt policy
    - 2. Agreement & Covenant –Board needs to adopt
    - 3. Article re: EVCS
  - B. Proposed 2019 Budget** - Board approval/changes required
  - C. Tree Trimming Proposals** – received from 3 companies
  - D. Large Items Left at Dumpsters** – discussion requested
  - E. Lien Vote** – n/a
  - F. Correspondence**
- VII. MANAGEMENT REPORT**
  - A. Work Order Log**
- VIII. NEXT MEETING DATE**  
Next regularly scheduled meeting date is scheduled for December 18, 2018.
- IX. ADJOURNMENT TO EXECUTIVE SESSION**  
The Board will meet in Executive Session to consider delinquencies, foreclosures, violations, 3<sup>rd</sup> party contracts and legal matters.

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**EXECUTIVE MEETING AGENDA**

*Immediately following the regular Board Meeting*

- I. CALL TO ORDER/ROLL CALL**
- II. APPROVAL OF MINUTES**  
Minutes of the August 21, 2018 Executive Meeting
- III. BOARD BUSINESS**
  - A. Delinquency report**
  - B. New Violations Reports**
  - C. Violation Appeal**
    - 1. re: satellite dish
  - D. Fine Sheet - Board to vote for or against fines**
- IV. ABC BUILDS CONTRACT** – Board decision and signatures required
- V. ADJOURNMENT**