

BROOKSHIRE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
AGENDA
TUESDAY, DECEMBER 5, 2017 - 6:00 PM
Brookshire Association Recreation Center, 3186 Summerton Ct., Camarillo

- I. CALL TO ORDER/ROLL CALL**
- II. OPEN DISCUSSION FOR OWNERS –OPEN FORUM**
Owners may address the Board at this time – 3-5 minute time limit for owners to speak
- III. SECRETARY’S REPORT /APPROVAL OF MINUTES**
Minutes of the October 25, 2017 meeting
- IV. GUEST:** Alfie from ABC Builds will be present to discuss the lighting project.
- V. TREASURER'S REPORT**
 - A. October 2017** financial as prepared by Anchor
- VI. BOARD BUSINESS**
 - A. Liens** –none required
 - B. Satellite Dishes** – Board to consider a rules change to include damage to netting.
 - C. Stairs & Catwalk Power Washing Schedule** – for 2018
 - D. Pool/Spa Lock up Services** – monthly price is same as current monthly price
 - E. Dog Pot Stations** – Board to discuss whether to move them or not
 - F. Correspondence** –from Management Trust – no action required
- VII. MANAGEMENT REPORT**
 - A. Work Order Log** – 10/17/17 - 11/27/17
- VIII. NEXT MEETING DATE**
Next meeting date in February TBD.
- IX. ADJOURNMENT TO EXECUTIVE SESSION**
The Board will meet in Executive Session to consider delinquencies, foreclosures, violations, 3rd party contracts and legal matters.

EXECUTIVE MEETING AGENDA

Immediately following the regular Board Meeting

- I. CALL TO ORDER/ROLL CALL**
- II. APPROVAL OF MINUTES**
Minutes of the October 25, 2017 Executive Meeting
- III. BOARD BUSINESS**
 - A. Delinquency report**
 - B. Termination Letter to Landscape & Tracking**
 - 1. Walkthrough report
 - C. Violations** – new ones for period 10/17/2017 – 11/27/17
 - Appeals
 - Correspondence
 - D. Fine Sheet** - Board to vote for or against fines
- IV. ADJOURNMENT**