

BROOKSHIRE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
AGENDA
TUESDAY, JUNE 19, 2018 - 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 April 17, 2018 meeting
- IV. TREASURER'S REPORT - May 2018 report**
- V. BOARD BUSINESS**
 - A. 1 Board Member has moved to Fla** – Board may appoint someone or leave open.
 - B. Barbecue/Grill** – difficult to find replacement. Board may have to approve more money
 - C. Lighting Update**
 - D. Pool Gate Entry System update** –Waiting on parts. Hope to install mid next week. Board to discuss key distribution
 - E. Landscape** – proposal to replace trees in driveways/picture of current cones
 - F. Manager Disclosure** – new and required by Civil Code
 - G. Lien Vote** – lot # 8-25 is at lien status. See executive agenda, page 2.
 - H. Correspondence**
- VI. MANAGEMENT REPORT**
 - A. Work Order Log**
- VII. NEXT MEETING DATE**
Next regularly scheduled meeting date is scheduled for August 21, 2018.
- VIII. 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 April 17, 2018 Executive Meeting
Minutes of the May 10, 2018 Executive Meeting
Minutes of the May 13, 2018 Executive Meeting
- III. BOARD BUSINESS**
 - A. Delinquency report**
 - B. Walkthrough Findings**
 - C. New Violations Report**
 - D. Fine Sheet - Board to vote for or against fines**
 - E. Violation Correspondence**
- IV. ADJOURNMENT**