

**BUENA VENTURE PLAZA, INC.
BOARD OF DIRECTORS MEETING**

AGENDA

**May 10, 2018 - 10:00AM - to run concurrently with the Annual Meeting
484 MOBIL AVE., STE. 26, CAMARILLO, CA 93010**

- I. CALL TO ORDER / ROLL CALL**
- II. OPEN DISCUSSION FOR OWNERS**
- III. TREASURER'S REPORT – April 2018**
- IV. BOARD BUSINESS**
 - A. APPROVAL OF MINUTES – meeting of April 4, 2018. Approval required.**
 - B. ROOF ISSUES & CLOGGED GUTTERS - Bill**
 - C. GAS METER RELOCATION PROJECT**
 - D. AIR CONDITIONER SERVICE PROPOSALS**
 - E. BUENA VENTURE PLAZA MONUMENT SIGN**
 - F. CORRESPONDENCE – new manager disclosure required by new law.**
- V. ADJOURNMENT – next meeting date TBD**

EXECUTIVE SESSION

Immediately following the regular Board Meeting.

- I. CALL TO ORDER/ROLL CALL**
- II. MINUTES – April 4, 2018**
- III. ITEMS TO REVIEW**
 - A. Delinquency report – May 2018**
- IV. ADJOURNMENT**