

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

AGENDA

**May 18, 2017 - 10:00AM or after the Annual Meeting
484 MOBIL AVE., STE. 26, CAMARILLO, CA 93010**

- I. CALL TO ORDER / ROLL CALL**
- II. OPEN DISCUSSION FOR HOMEOWNERS**
- III. TREASURER'S REPORT-** April 2017
- IV. BOARD BUSINESS**
 - A. APPROVAL OF MINUTES** – meeting of January 26, 2017. Approval required.
 - B. GAS METER RELOCATION PROJECT**
 - C. DIRECTORY SIGN STRIPS** – at Trophies, Etc. in process of being made
 - D. AIR CONDITIONING MAINTENANCE CONTRACT**
- V. ADJOURNMENT**

EXECUTIVE SESSION

Immediately following the regular Board Meeting.

- I. CALL TO ORDER/ROLL CALL**
- II. MINUTES** – January 26, 2017
- III. ITEMS TO REVIEW**
 - A. Delinquency report** – May 2017
- IV. ADJOURNMENT**