

CAMARILLO MIRAMONTE HOMEOWNERS ASSOCIATION

BOARD MEETING AGENDA

MONDAY, SEPTEMBER 11, 2017 – 6:30 PM

MIRAMONTE CLUBHOUSE

6:15 HEARINGS

I. CALL TO ORDER/ ROLL CALL

II. APPROVAL OF MINUTES

- A. Minutes of the July 10, 2017 meeting

III. GUESTS

- 1) Kathy Oswald from K.O. Landscapes – has been invited to attend
- 2) Brian from CIDology is expected to attend.

IV. HOMEOWNER FORUM

V. BOARD BUSINESS

- A. Candidate – Matthew O’Grady is volunteering to be nominated to fill the spot vacated by Val. He is not volunteering to serve as President. Board to consider nominating him and choosing who will serve as president.
- B. Liens – n/a
- C. Common Area Representative Update – no update
- D. Golf Course Committee – Neighborhood Update. Greg Olewiler to report
- E. Year End Financial Review Proposal
- F. Tree Trim Proposals – 3 included
- G. Correspondence

VI. MANAGEMENT REPORT

- A. Work order log
- B. Landscape water usage report

VII. TREASURER’S REPORT

July 2017 financial report

VIII. NEXT MEETING DATE / ADJOURNMENT

Next meeting date is scheduled for November 6, 2017

EXECUTIVE MEETING AGENDA

Immediately following regular Board meeting

I. CALL TO ORDER/ ROLL CALL

II. DISCUSSION ITEMS

- A. Minutes of Executive Session of July 10, 2017
- B. Delinquency report- September 2017
- C. New Violations – 7/5/17-9/5/17
- D. Correspondence

III. ADJOURNMENT