

**CAMARILLO MIRAMONTE HOMEOWNERS ASSOCIATION**

**BOARD MEETING AGENDA**

**MONDAY, MAY 7, 2018 – 6:30 PM**

**MIRAMONTE CLUBHOUSE**

**6:15 HEARINGS**

**I. CALL TO ORDER/ ROLL CALL**

**II. APPROVAL OF MINUTES**

A. Minutes of the March 5, 2018 meeting

**III. GUEST**

A. Miguel, owner of MGM Landscaping will be present. 2 Board members and manager need to schedule a walk through with Miguel.

**IV. HOMEOWNER FORUM**

**V. BOARD BUSINESS**

- A. Liens – lien required on Lot # 46
- B. Common Area and/or Golf Course Committees' update
- C. Reserve Study – 'Draft' completed – ready for approval or changes
- D. 2018-2019 Proposed Budget – ready for approval and/or changes
- E. Rodent Control Special Work Proposal
- F. Correspondence

**VI. MANAGEMENT REPORT**

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

**VII. TREASURER'S REPORT**

March 2018 financial report

**VIII. NEXT MEETING DATE / ADJOURNMENT**

Next meeting date is scheduled for July 2, 2018.

**EXECUTIVE MEETING AGENDA**

*Immediately following regular Board meeting*

**I. CALL TO ORDER/ ROLL CALL**

**II. DISCUSSION ITEMS**

- A. Minutes of Executive Session of March 5, 2018
- B. Delinquency report- May 2018
- C. Violation Report – 2/27- 4/30/2018
  - 1. Fines – Board to vote for or against fining owners

**III. ADJOURNMENT**