

# **CAMARILLO MIRAMONTE HOMEOWNERS ASSOCIATION**

## **BOARD MEETING AGENDA**

**MONDAY, JANUARY 8, 2018 – 6:30 PM**

**MIRAMONTE CLUBHOUSE**

### **6:15 HEARINGS**

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

#### **II. ORGANIZATIONAL MEETING – Board members to choose their positions**

#### **III. APPROVAL OF MINUTES**

A. Minutes of the November 6, 2017 meeting

#### **IV. GUEST**

Brian from CIDology is expected to attend and update Board on the completion of the project.

#### **V. HOMEOWNER FORUM**

#### **VI. BOARD BUSINESS**

A. Pressure Regulator Proposed Policy- has been mailed to owners. No responses. Board to formally adopt policy at this time

B. Liens – none required

C. Common Area Representative Update – Mike Nisito

D. Golf Course Committee – Neighborhood Update. Greg Olewiler

E. 2018 New Laws for HOA's

F. Correspondence – for review

#### **VII. MANAGEMENT REPORT**

A. Work order log

B. Landscape water usage report

#### **VIII. TREASURER'S REPORT**

November 2017 financial report

#### **IX. NEXT MEETING DATE / ADJOURNMENT**

Next meeting date is scheduled for March 5, 2018.

## **EXECUTIVE MEETING AGENDA**

*Immediately following regular Board meeting*

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

#### **II. DISCUSSION ITEMS**

A. Minutes of Executive Session of November 6, 2017

B. Delinquency report- January 2018

C. New Violations – 11/01/17 – 01/02/18

D. Asphalt Repair and Seal Proposals

E. Landscape Company Proposals

F. Request to waive late fees

#### **III. ADJOURNMENT**