

**CAMARILLO MIRAMONTE HOMEOWNERS ASSOCIATION**

**BOARD MEETING AGENDA**

**MONDAY, SEPTEMBER 10, 2018 – 6:30 PM**

**MIRAMONTE CLUBHOUSE**

**6:15 HEARINGS**

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

**II. APPROVAL OF MINUTES**

A. Minutes of the July 2, 2018 meeting

**III. GUEST – Miguel from MGM Landscape will be present.**

A. Tree Trimming Proposals

**IV. HOMEOWNER FORUM – owners may share their comments for a 3-5 minute period of time.**

**V. BOARD BUSINESS**

A. Liens – none

B. Common Area and/or Golf Course Committees update

C. Annual Financial Review – ‘Draft’ ready for approval

**VI. MANAGEMENT REPORT**

A. Work order log

B. Landscape water usage report

**VII. TREASURER’S REPORT**

July 2018 financial report

**VIII. NEXT MEETING DATE / ADJOURNMENT**

Next meeting date will be the Annual Meeting on November 5, 2018

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**EXECUTIVE MEETING AGENDA**

*Immediately following regular Board meeting*

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

**II. DISCUSSION ITEMS**

A. Minutes of Executive Session of July 2, 2018

B. Delinquency report- August 2018

C. Violation Report – 6/26/2018 – 9/4/2018

1. Fine load sheet – Board approval to levy fines required for this list

D. Correspondence

Emails, letters re: smoking

**III. ADJOURNMENT**