

OXNARD MEDICAL ARTS BUILDING
BOARD OF DIRECTORS MEETING
MEETING NOTICE & AGENDA
WEDNESDAY, SEPTEMBER 12, 2018 - 12:15 PM
941 W. 7TH STREET, OXNARD, CA

- I. CALL TO ORDER / ROLL CALL**
- II. SECRETARY'S REPORT /APPROVAL OF MINUTES**
Minutes of the July 11, 2018 meeting
- III. OPEN FORUM**
Owners may address the Board at this time – 3 minute limit
- IV. TREASURER'S REPORT**
A. Financial Statement – July 2018
- V. MAINTENANCE COMMITTEE REPORT**
Dr. Cabebe presenting.
- VI. CONTINUED BUSINESS**
 - A. Treescapes Contract** – revised estimate to remove 13 trees and stump grind
 - B. Vehicle Codes (partial) regarding Towing of Vehicles**
- VII. NEW BUSINESS**
 - A. Permitted Use of Units** – Board wants to discuss use of units. Applicable CC&R pages included
 - B. Proposals from Security Companies to monitor parking once per day or night**
- VIII. NEXT MEETING DATE**
Next meeting will also be the Annual Meeting and is scheduled for November 14, 2018. A Board meeting will be held concurrently.
- IX. ADJOURNMENT**
Board will adjourn to Executive Session to discuss violations, delinquencies, foreclosures and/or legal issues.

EXECUTIVE COMMITTEE MEETING AGENDA
Immediately following the Board Meeting

- I. CALL TO ORDER/ROLL CALL**
- II. SECRETARY'S REPORT /APPROVAL OF MINUTES**
Minutes of the July 11, 2018 meeting
- III. DELINQUENCY REPORT** – August 2018 report
 - A. Foreclosed unit
- IV. LIABILITY CLAIM** – water damage claim.
- V. ADJOURNMENT**