

SHADOW OAKS CONDOMINIUM ASSOCIATION
BOARD MEETING NOTICE
MAY 17, 2018 - 7:00 PM
CLUBHOUSE AT SHADOW OAKS

- I. CALL TO ORDER / ROLL CALL**
- II. SECRETARY'S REPORT**
Minutes of the March 15, 2018 meeting
- III. GUESTS** – Jose from CLS is expected to attend
- IV. HOMEOWNER COMMENTS - OPEN FORUM**
- V. TREASURER'S REPORT**
April 2018 financial
- VI. BOARD BUSINESS**
 - A. Lien Vote – none
 - B. Utility Audit – Pacific Utility Audit is working on the utility audit.
 - C. 2017 Year End Financial Review – completed. Ready for approval and signatures.
 - D. Weed Abatement – done by CLS.
 - E. Pool Start Up – Board to discuss any issues so we can have a smooth start to pool season
 - F. Correspondence
- VII. MANAGEMENT REPORT**
 - A. Phone log - March 7 – May 9, 2018
 - B. Work order log-March 7 – May 9, 2018
 - C. Water Usage & Electric Usage – current
 - D. New Manager Disclosure – required by law
- VIII. NEXT MEETING DATE /ADJOURNMENT**
The next meeting is scheduled for July 19, 2018.
The Board met in Executive Session prior to this meeting to consider delinquencies, foreclosures, violations, contracts and legal matters.

EXECUTIVE MEETING AGENDA
Held prior to regular meeting.

- I. CALL TO ORDER / ROLL CALL**
- II. ITEMS FOR DISCUSSION**
 - A. Minutes** – March 15, 2018 meeting
 - B. Delinquency report** – May 2018
 - C. Correspondence**
Request for removal of fines.
- III. ADJOURNMENT**