

STONEGATE VENTURA HOMEOWNERS ASSOCIATION
WEDNESDAY, OCTOBER 9, 2018 - 6:00 PM
STONEGATE CLUBHOUSE, 1025 CACHUMA AVE., VENTURA, CA

BOARD MEETING AGENDA

- I. CALL TO ORDER/ROLL CALL**
- II. APPROVAL OF MINUTES**
Minutes of the August 14, 2018 Board meeting and Special Owners' Meeting minutes
- III. GUEST - Alfie will be present to update Board on project**
- IV. HOMEOWNER COMMENTS**
- V. TREASURER'S REPORT- August 2018**
- VI. BOARD BUSINESS**
 - A. Liens** – lien vote required for lot # 165-40
 - B. Proposed 2019 Budget**
 - C. Correspondence**
- VII. MANAGEMENT REPORT**
 - A. Water usage report**
- VIII. NEXT MEETING DATE**
Next meeting is scheduled for December 11, 2018. Special Meetings may always be held in between regular meetings with 4 days' notice.
- IX. ADJOURNMENT TO EXECUTIVE MEETING**
Board will adjourn to continue their Executive meeting to consider violations, delinquencies, legal matters, contracts and foreclosures.

EXECUTIVE COMMITTEE MEETING AGENDA

Immediately Following the Board Meeting

- I. CALL TO ORDER/ROLL CALL**
- II. APPROVAL OF MINUTES** – August 14, 2018 minutes ready for approval
- III. DISCUSSION ITEMS**
 - A. Delinquencies** – current delinquencies
 - B. Violations: New Violations Report**
 - C. Violation Correspondence**
Violations issued
 - D. Violation Fine Sheet** – Board vote required
 - E. Correspondence to two owners re: condition of their yards**
- IV. ADJOURNMENT**