

STONEGATE VENTURA HOMEOWNERS ASSOCIATION
WEDNESDAY, AUGUST 23, 2017 - 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 June 13, 2017
- III. HOMEOWNER COMMENTS**
- IV. TREASURER'S REPORT – June 2017**
- V. BOARD BUSINESS**
 - A. Liens** – needed on lot #162-11
 - B. Landscape**
 - 1. June 2017 Landscape report
 - 2. Landscape correspondence re: replanting common area
 - C. Parking**
 - 1. Parking correspondence from owners
 - D. Request for Reimbursement**
 - E. General Correspondence**
 - F. 2018 Proposed Budget** – ready for changes, approval
 - G. Proposed Plumbing Project**
- VI. MANAGEMENT REPORT**
 - A. Irrigation usage report**
- VII. NEXT MEETING DATE**
Next meeting date is scheduled for Tuesday, October 10, 2017. Special Meetings may always be held in between regular meetings with 4 days' notice.
- VIII. 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** – June 13, 2017 minutes ready for approval
- III. DISCUSSION ITEMS**
 - A. Delinquencies – current delinquencies
Foreclosure – Board to vote on foreclosure
 - B. Violations: New Violations Report
- IV. ADJOURNMENT**