



SUMMERSET VILLAGE HOMEOWNERS ASSOCIATION

BOARD MEETING AGENDA

Wednesday, August 9, 2017 - 6:00 pm
Summerset Clubhouse, Santa Paula, CA

I. CALL TO ORDER / ROLL CALL

II. APPROVAL OF MINUTES

Minutes of the April 12, 2017 meeting
The June meeting was cancelled due to a lack of quorum

III. HOMEOWNER AND/OR BOARD COMMENTS

IV. TREASURER'S REPORT

A. June 2017

V. BOARD BUSINESS

- A. Liens – vote to lien lot # 26
- B. Fencing - common fence needs to be replaced
- C. Garage Roofs Proposal – to reroof one or two more garage roofs
- D. Work Order log
- E. Correspondence

VI. ADJOURNMENT/NEXT BOARD MEETING DATE

Next regular meeting is scheduled for October 11, 2017. Board will adjourn to Executive Session to discuss third party contracts, delinquencies, violations and legal matters. Foreclosure proceedings to also be discussed and voted upon.

EXECUTIVE MEETING AGENDA

Immediately following the Board meeting.

I. CALL TO ORDER / ROLL CALL

II. APPROVAL OF MINUTES

A. Minutes of the April 12, 2016 meeting.
The June meeting was cancelled due to a lack of quorum

III. ITEMS FOR DISCUSSION

- A. Delinquencies – August 2017
Bank foreclosure
- B. Fine sheet – Board to vote to fine or not to fine

IV. ADJOURNMENT