

**SUMMERSET VILLAGE HOMEOWNERS ASSOCIATION**

**BOARD MEETING AGENDA**

**Wednesday, October 10, 2018 - 6:00 pm**  
**Summerset Clubhouse, Santa Paula, CA**

**I. CALL TO ORDER / ROLL CALL**

**II. APPROVAL OF MINUTES**

Minutes of the August 8, 2018 meeting

**III. HOMEOWNER AND/OR BOARD COMMENTS**

**IV. TREASURER'S REPORT**

A. August 2018

**V. BOARD BUSINESS**

A. Liens - none

B. Water Intrusion into 2 Garages – water entering due to church employees planting plants in dirt area along wall on the church side. Watering has been stopped.

C. Proposed 2019 Budget – ready for changes and/or approval

D. Architectural Request

E. Correspondence

**VI. ADJOURNMENT/NEXT BOARD MEETING DATE**

Next regular meeting is scheduled for December 12, 2018. Board will adjourn to Executive Session to discuss third party contracts, delinquencies, violations and legal matters. Foreclosure proceedings will also be discussed and voted upon.

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**EXECUTIVE MEETING AGENDA**

*Immediately following the Board meeting.*

**I. CALL TO ORDER / ROLL CALL**

**II. APPROVAL OF MINUTES**

A. Minutes of the August 8, 2018 meeting.

**III. ITEMS FOR DISCUSSION**

A. Delinquencies – September 2018

B. Architectural Issues

1. Email from owner re: progress towards resolving issues

2. Letter sent to owner in August detailing Board expectations

**IV. ADJOURNMENT**