



SUMMERSET VILLAGE HOMEOWNERS ASSOCIATION

BOARD MEETING AGENDA

Wednesday, October 11, 2017 - 6:00 pm
Summerset Clubhouse, Santa Paula, CA

I. CALL TO ORDER / ROLL CALL

II. APPROVAL OF MINUTES

Minutes of the August 9, 2017 meeting

III. HOMEOWNER AND/OR BOARD COMMENTS

IV. TREASURER'S REPORT

A. August 2017

V. BOARD BUSINESS

- A. Liens – needed on lot # 62
- B. Roof Cleaning Proposal
- C. Draft Reserve Study – ready for changes or approval
- D. 2018 Draft Budget – ready for changes or approval
- E. Trees to be Trimmed and Proposals to do so
- F. Dry Down in unit #326

VI. ADJOURNMENT/NEXT BOARD MEETING DATE

Next regular meeting is scheduled for December 13, 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 August 9, 2016 meeting.

III. ITEMS FOR DISCUSSION

- A. Delinquencies – October 2017
- B. Claim on foreclosure proceeds
- C. Contract Renewal

IV. ADJOURNMENT