

SURFSIDE I HOA
199 E. SURFSIDE DR. PORT HUENEME, CA 93041
BOARD OF DIRECTORS MEETING
AGENDA
July 16, 2018
6:00 PM - CLUBHOUSE

- 1. CALL TO ORDER**
- 2. HOMEOWNER FORUM**
 - A. Correspondence: NONE
- 3. SECRETARY'S REPORT**
 - A. Approval of Minutes
 1. Board of Directors meeting 6/25/18
- 4. TREASURER'S REPORT**
 - A. Monthly Treasurer's Report: 6/1/18-6/30/18–Kathleen
 - B. Delinquency Report
 1. Lien vote
- 5. OLD BUSINESS**
 - A. Current HOA Projects
 1. Plumbing meeting or projects
 2. Support beams/walkways/engineer–update from Alfie
 - B. ABC-Builds Emergency Calls report
 - C. Electric car chargers update
 - D. Roofing update
 - E. Wrought Iron railing painting update
 - F. Construction hours onsite
- 6. NEW BUSINESS**
 - A. Parking space limits
 - B. Rule change for scooters/skateboards
 - C. Donation of gym equipment/liability
 - D. Internet for community
- 7. COMMITTEE REPORTS**
 - A. Landscape: Lynn
 - B. Security: Lynn
- 8. PROPERTY INSPECTIONS/ACTION ITEMS**
 - A. Dianne
- 9. ADJOURNMENT**

EXECUTIVE SESSION

- A. CALL TO ORDER**
- B. APPROVAL OF MINUTES: Executive Session 6/25/18**
- C. LEGAL – RESPONSE TO DAMAGE TO COMMON AREA**
- D. CONTRACT FOR BLDG. 11 RAILINGS-DISPUTE**
- E. RELEASE PAYMENT**
- F. ADJOURNMENT**