

VIÑA DEL MAR HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING AGENDA
TUESDAY, OCTOBER 23, 2018 - 6:00 PM
215 Daily Drive, Ste. 10, Camarillo, CA
Office of Anchor Community Management

5:45pm - VIOLATION HEARINGS

- I. **CALL TO ORDER/ROLL CALL**
- II. **APPROVAL OF MINUTES** - July 10, 2018
- III. **GUEST:** Nick from Showscapes was asked to attend.
 - A. Water Usage log
 - B. Water Audit - manager had WaterWise conduct an audit on all the irrigation equipment. The audit was free and any replacements suggested will not cost more than \$100 total.
- IV. **HOMEOWNER COMMENTS** - any Viña del Mar owner may speak during this time.
- V. **TREASURER'S REPORT** -September 2018 report
Reserve contribution has not been made since late 2017.
- VI. **BOARD BUSINESS**
 - A. Liens
 - B. 'Draft' 2019 Budget - Board to change and/or approve
 - C. Financial Audit and Review Proposals
 - D. Community Study - Tejas would like Board to consider having one of these done
- VII. **NEXT MEETING DATE/ADJOURNMENT TO EXECUTIVE MEETING** - Board will meet in Executive Session to discuss delinquencies, violations, legal matters, foreclosures or third party contracts. Next meeting possible dates in January 2019 for Board meeting:

EXECUTIVE MEETING AGENDA
Immediately Following the Board Meeting

- I. **CALL TO ORDER/ROLL CALL**
- II. **MINUTES** - Minutes of the July 10, 2018 meeting
- III. **DISCUSSION ITEMS**
 - A. **Delinquency report** - October 2018 report for review by Board
 - B. **Violations and Appeals**
 - 1. Recent drive through findings
 - 2. Violation log - July 5 - October 15, 2018
 - 3. Violation Correspondence
 - 4. Fine sheet - Board to vote on levying fines
- IV. **MANAGEMENT CONTRACT** - to be brought to meeting
- V. **ADJOURNMENT**