

**VIÑA DEL MAR HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING AGENDA
TUESDAY, JULY 10, 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. CHOOSE BOARD POSITIONS**
- III. APPROVAL OF MINUTES - April 24, 2018**
- IV. NICK FROM SHOWSCAPES WERE ADVISED HE WOULD BE PRESENT-**
 - A. Water Usage log
 - B. Corte Estrella concerns
 - C. Walkthrough recap
 - D. Smart Controllers and update from Cathy
 - E. Landscaping Financial Concerns - Tejas
- V. HOMEOWNER COMMENTS - any Viña del Mar owner may speak during this time.**
- VI. TREASURER'S REPORT - June 30, 2018 report**
 - A. Management expects to resume making reserve contributions in July 2018.
- VII. BOARD BUSINESS**
 - A. Liens - N/A
 - B. 3 Year On-Site Draft Reserve Study - ready for changes and/or approval
 - C. Manager Disclosure - new one required by law
 - D. Resident Participation & Opinions for Board Meeting Agenda Process - Tejas
 - E. Request to Review the Restoration of the Back Side of Corte Sol - Tejas
 - F. Request to Upgrade Community by Adding Gates at Each Entrance - Tejas
- VIII. 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 October.**

EXECUTIVE MEETING AGENDA
Immediately Following the Board Meeting

- I. CALL TO ORDER/ROLL CALL**
- II. MINUTES - Minutes of the April 24, 2018 meeting**
- III. DISCUSSION ITEMS**
 - A. Delinquency report - April 2018 report for review by Board
 - 1. Breakdown of delinquencies
 - 2. Foreclosure vote
 - B. Violations and Appeals
 - 1. Violation log - April 16 - July 2, 2018
 - 2. Violation Correspondence
 - 3. Fine sheet - Board to vote on levying fines
 - 4. Corte Estrella - Board discussion
 - C. Showscapes Contract
- IV. ADJOURNMENT**