

**COLUMBIA SQUARE MAINTENANCE ASSOCIATION
BOARD OF DIRECTORS MEETING
JULY 30, 2015**

MEETING NOTICE & AGENDA

ADJOURNED ANNUAL MEETING OF THE MEMBERSHIP -9:00 AM		
I. <u>CALL TO ORDER – 9:00 AM</u>		
II. <u>HOMEOWNER FORUM</u>		
III. <u>APPROVAL OF THE AGENDA</u>		
IV. <u>APPROVAL OF MINUTES</u>		
V. <u>REVIEW OF THE FINANCIAL STATEMENT</u>		
VI. DISCUSSION ITEMS		
DAVID WANKEL, ATTN: ATTENDING MEETING		
	WATER DAMAGE & REPAIR POLICY	The Board shall review the policy for any changes that you want to make. The attorney has written the policy as they recommend it.
	INSURANCE DEDUCTIBLE POLICY	The Board shall review the policy for any changes that you want to make. The attorney has written the policy as they recommend it.
	MAINTENANCE MATRIX	The Board shall review the policy for any changes that you want to make. The attorney has written the policy as they recommend it.
	SATELLITE DISH POLICY REVIEW	The Board shall review the policy for any changes that you want to make. The attorney has written the policy as they recommend it.
	LIGHTING UPGRADE PROJECT	SCE REBATE PROJECT
	LAMP POST PAINTING PROPOSALS	The Board shall review the proposals submitted
	COMMUNITY WIDE REPAIR PROPOSALS	The Board shall review the proposals submitted
	DRAFT 2/28/2015 AUDIT	The Board shall review the draft audit as prepared. If approved it must be mailed to the membership.

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VI. DISCUSSION ITEMS		
	TRASH ENCLOSURE CLEANING	The Board shall review the proposal to clean the trash enclosure wall that contains food.
	CLEAN LAMPS IN CARPORT	The Board shall review the proposal submitted
	ASPHALT REPAIRS/SLURRY PROPOSALS	The Board shall review the proposals submitted
	COLLECTION ATTORNEY PROPOSAL	The Board shall review the Assessment Collections proposal.
	HOMEOWNER REQUESTS	The Board shall review the request submitted
	HOMEOWNER REQUESTS	The Board shall review the request submitted by a homeowner
VII. <u>ADJOURNMENT</u> <i>The next Meeting of the Board of Directors is scheduled for August 27, 2015.</i>		
VIII. <u>EXECUTIVE SESSION – 9:30 am or immediately after regular session.</u>		
<ul style="list-style-type: none"> • <i>Two (2) Hearings of Non Compliance</i> • <i>June 25, 2015 Executive Session Meeting Minutes</i> • <i>Legal - Update on Insurance Claim</i> • <i>Legal –Collection matters with attorney</i> • <i>Formation of third party contracts</i> • <i>Legal Matters, Aging & Collection status reports</i> 		