

**COLUMBIA SQUARE MAINTENANCE ASSOCIATION  
BOARD OF DIRECTORS MEETING NOTICE & AGENDA  
APRIL 25, 2018**

**NOTICE OF MEETING:** The Board of Directors meeting will be held on April 25, 2018 starting at 9:30 am at the office of ProActive Professional Management located at 23201 Lake Center Drive, Suite 101, Lake Forest, CA.

**Civil Code §4935(i)(1)** The Board of Directors may not discuss or take action on any item at a non-emergency meeting unless the item was placed on the agenda included in the notice that was posted and distributed pursuant to subdivision (f). This subdivision does not prohibit a resident who is not a member of the board from speaking on issues not on the agenda.

**I. CALL TO ORDER – 9:30 am**

**II. HOMEOWNER FORUM**

**III. VENDOR MEETINGS**

**Pro-tek Electrical**

Discuss address lights and doorbell transformers.

**IV. MEETING MINUTES**

A. March 28, 2018 Meeting Minutes

**V. MANAGEMENT FINANCIAL REPORT**

A. March 2018 Financial Statements

**VI. COMMITTEE REPORT**

A. Architectural Committee

B. Landscape Committee

**BOARD DISCUSSION & MANAGEMENT REPORT**

A. 15 Exeter: Homeowner Request

B. 7 Exeter: Homeowner Request

C. Termite Reports: 6 Exeter, 103 Oxford, 115 Oxford

D. Antis Roofing & Waterproofing:

E. 71 Oxford & 73 Oxford Water and Mold Damages:

**VII. BOARD DISCUSSION & MANAGEMENT REPORT**

A. 15 Exeter: Homeowner Request

B. 7 Exeter: Homeowner Request

C. Termite Reports: 6 Exeter, 103 Oxford, 115 Oxford

D. Antis Roofing & Waterproofing:

E. 71 Oxford & 73 Oxford Water and Mold Damages:

**VII. NEW BUSINESS**

**IX. NEXT MEETING:**

The next scheduled Board Meeting will be held on May 23, 2018 at 9:00AM at the office of ProActive Professional Management located at 23201 Lake Center Drive, Suite 101, Lake Forest, CA.

**X. ADJOURN TO EXECUTIVE SESSION**

**EXECUTIVE SESSION**

**I. CALL TO ORDER – 10:30AM**

**II. EXECUTIVE SESSION MEETING MINUTES**

A. March 28, 2018 Executive Session Meeting Minutes

**III. DELINQUENCY**

**IV. LEGAL**

**V. HEARINGS/NONCOMPLIANCE**

**VI. ADJOURN**