

**Menas Realty Company**  
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<b>NOTICE OF QUARTERLY BOARD OF DIRECTORS MEETING</b>
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**TO: Hidden Trails Homeowners Association  
Board of Directors**

**FROM: Fabiana Lansner and Heidi Brock  
Management Representative**

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**The Board of Directors Meeting is scheduled for  
6:00 p.m. on Wednesday, December 6, 2006.  
Location: The Citrus Room at the East Valley Community Center,  
2245 E. Valley Parkway in Escondido.**

- I. CALL TO ORDER
- II. HOMEOWNER FORUM
- III. MINUTES July 26, 2006. September 2006 (To be delivered)
- IV. FINANCIAL REPORT
  - a. October 2006 and September 2006. November 2006 (To be delivered)
  - b. Approval of Parcel Numbers to Proceed with Liens
- V. MANAGEMENT REPORT
  - a. Walk Through (Current)
  - b. Action List
  - c. Work Orders New Way Landscape & Menas Reports
- VI. NEW BUSINESS
  - a. Insurance – New Way Letter
- VII. OLD BUSINESS
  - a. Plant - Tek
- VIII. COMMITTEE REPORTS
- IX. NOTICES OF VIOLATION (Executive Session)
  - a. Spreadsheet ARC Spreadsheet
  - b. Violations and Responses
- X. ADJOURNMENT

**HIDDEN TRAILS  
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# HIDDEN TRAILS

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## Executive Session

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December 6, 2006