



The next meeting of the Board of Directors will held at 6:30 p.m.

Tuesday, December 16, 2014

*****NEW LOCATION*****

*****Escondido Police Department 1163 North Centre City Pkwy*****

AGENDA

1. President establishes a quorum of the Board and calls meeting to order
2. Homeowner Discussion – *15 Minutes*
3. Approval of September 2, 2014 meeting minutes. **Pg. 1**
4. Approval of Oct. 31, 2014 – Nov. 30, 2014 financial statements **Pgs. 2-39**
5. Committees:
 - 5.1 Architectural – Included for the Board’s review is a copy of the 2014 DRC log. *Review only, no Board action is required.* **Pg. 40**
 - 5.2 Safety Committee - Updates
6. New Business
 - 6.1 Discuss DG Path replacement options **Pgs. 43-45**
 - 6.2 Review comments submitted by Robeck Electric regarding installation of lighting along the walking path along Hidden View Lane. Manager awaiting bid for solar lighting. **Pgs. 51-53**
 - 6.3 Lien(s) and/or foreclosure(s) approvals (*If applicable*)
7. Executive Session
 - 7.1 Approval of September 2, 2014 executive meeting minutes **Pg. 54**
 - 7.2 Delinquent Members - Included for the Board’s review are filings provided by the Attorney. *Review only, no Board action required* **Pgs. 55-68**
 - 7.2.1 Foreclosure – Sale Packet for auction
 - 7.3 Violation Log – Included for the Board’s review is a copy of the violation log outlining all letters sent to homeowners, along with any correspondence received. *Review only, no Board action required* **Pgs. 78-81**
8. Schedule next Board of Directors meeting date: _____
9. Adjourn **Reverse →**