## GARDEN ESTATES MAINTENANCE ASSOCIATION MAY 8, 2018 BOARD MEETING AGENDA WOODBRIDGE VILLAGE ASSOCIATION CLUBHOUSE 31 CREEK ROAD, IRVINE 6:30 P.M.

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	I.	Call To Order
3	II.	Code of Ethics
4-6 7	III.	Approval of MinutesA.April 10, 2018 – Regular MeetingB.April 10, 2018 – Executive Session
8-42 43 44-49	IV.	<ul> <li>Financial Review</li> <li>A. March 2018 Financial Statement</li> <li>B. Current Aging Report</li> <li>C. Current Collection Report</li> </ul>
	V.	Homeowner Forum
50-67 68 69	VI.	Committee ReportsA.Architectural CommitteeB.Landscape Committee1.Landscape Covenant2.Landscape Covenant Informational LetterC.Las Flores Landscape Proposal #6900 \$1,347.50
	VII.	Unfinished Business A. Bi-Monthly Board Meeting Discussion
70-84 85 86-87 88-95 96 97	VIII.	<ul> <li>New Business</li> <li>A. 24 Hour Restoration Proposal #20182704 459 E. Yale Loop Stucco Repair \$950.00</li> <li>B. CPR Construction Proposal #20722 490 E. Yale Loop Fence Repair \$1,168.00</li> <li>C. Ratify Scott English Proposal #18040451 Gas Leak Repair 443 E. Yale Loop \$7,975.00</li> <li>D. Association Insurance Renewal</li> <li>E. Cardinal Class Offered</li> <li>F. Annual Calendar</li> <li>G. Parking Rules Discussion</li> <li>H. Golf Cart Discussion</li> <li>I. Woodbridge Approvals Discussion</li> <li>J. Next Scheduled Meeting June 5, 2018 or June 26, 2018</li> <li>K. Site Inspection Approval – Handout</li> </ul>
98-116	IX.	Correspondence – No Action Required
	X.	Adjourn