

GARDEN ESTATES MAINTENANCE ASSOCIATION
SEPTEMBER 11, 2018 BOARD MEETING AGENDA
WOODBRIIDGE VILLAGE ASSOCIATION CLUBHOUSE
31 CREEK ROAD, IRVINE
6:30 P.M.

Page #

	I.	Call To Order
3	II.	Code of Ethics
	III.	Organization of the Board of Directors
	IV.	Approval of Minutes
4	A.	August 8, 2017 – Annual Meeting
5-8	B.	July 10, 2018 – Regular Meeting
9	C.	July 30, 2018 – Annual Meeting – for Review Only
	V.	Financial Review
10-79	A.	June 2018 and July 2018 Financial Statements
80	B.	Current Aging Report
81-87	C.	Current Collection Report
88	D.	Transfer Prior Year Surplus
89-122	E.	2017 Audit and Tax Returns
123-125	F.	2019 Draft Budget
	VI.	Homeowner Forum
	VII.	Committee Reports
126-129	A.	Architectural Committee
	B.	Landscape Committee
	VIII.	Unfinished Business
130-136	A.	CPR Construction Proposal for Perimeter Fence Repairs \$174,078.00
137	IX.	Hearing #GM-0005-0083-01 Stored Trash Cans in the Common Area
	X.	New Business
138-147	A.	Besser Bros. Garage Door Proposal 494 E. Yale Loop
148	B.	CPR Construction Wood Repairs 498 E. Yale Loop \$1,309.00
149-154	C.	Newport Exterminating Termite Treatment/Repair \$560.00
	D.	Homeowner Correspondence
155-156	1.	#GM-0005-0007-01 Request for Reimbursement of Ant Treatment \$90.00
157-164	2.	Request to Share Cost of Fence Replacement
165	3.	Request to Share Cost of Fence Replacement
166	4.	#GM-0005-0089-01 Requesting Drain Line be Cleared
167-168	E.	Legal Representation Hourly Fee Increase
169	F.	Cardinal Educational Class
170-172	G.	CAI Board Education Class
173	H.	Annual Calendar
	I.	Site Inspection Approval – Handout
174-207	XI.	Correspondence – No Action Required
	XII.	Adjourn