

**GARDEN ESTATES MAINTENANCE ASSOCIATION**  
**JANUARY 8, 2019 BOARD MEETING AGENDA**  
**WOODBRIIDGE VILLAGE ASSOCIATION CLUBHOUSE**  
**31 CREEK ROAD, IRVINE**  
**6:30 P.M.**

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- I. Call To Order
- 3 II. Code of Ethics
- III. Approval of Minutes
- 4-7 A. November 13, 2018 – Regular Meeting
- IV. Financial Review
- 8-80 A. October 2018 and November 2018 Financial Statements
- 81-87 B. Current Collection Report
- V. Homeowner Forum
- VI. Committee Reports
- A. Architectural Committee
- B. Landscape Committee
- 88 1. November 2018 Landscape Walk
- 89 2. Las Flores Correspondence
- VII. New Business
- A. Elite Roofing Proposals
- 90 1. 384 E. Yale Loop Skylight Replacement \$1,350.00
- 91 2. 417 E. Yale Loop Tile Roof Repairs \$1,750.00
- 92-93 B. Vantaca Software Correspondence
- 1. Invoice Approval
- 2. Architectural Applications Processing
- 3. Association Website
- C. #GM-0005-0026-02 Water Intrusion Discussion
- D. Annual Calendar
- 94 E. Site Inspection Approval – Handout
- 95-122 VIII. Correspondence – No Action Required
- IX. Adjourn