



**BOARD MEETING AGENDA
AUGUST 17, 2017 – 7:00 P.M.
FAITH EPISCOPAL CHURCH
27802 EL LAZO RD, LAGUNA NIGUEL, CA 92677**

- I. EXECUTIVE SESSION CALL TO ORDER - 6:30 P.M. (Closed to membership)
- II. GUEST SPEAKER
- III. CONSENT CALENDAR
 - A. Executive Session Meeting Minutes – June 15, 2017 and July 20, 2017
- IV. DELINQUENCY REVIEW
- V. BOARD/MANAGEMENT EXPECTATIONS
- VI. ADJOURNMENT TO GENERAL SESSION
- I. GENERAL SESSION CALL TO ORDER - 7:00 P.M. (Open to membership)
- II. HOMEOWNER FORUM – Homeowners are given up to 5 minutes to present issues and/or concerns to the Board of Directors.
- III. GUEST SPEAKERS
- IV. CONSENT CALENDAR
 - A. General Session Meeting Minutes – June 15, 2017 and July 20, 2017 and Architectural Report – 07/14/17 to 08/09/17
 - B. Financial Statement – July 31, 2017
- VI. UNFINISHED/NEW BUSINESS
 - A. Entry Paver, Asphalt Repairs, Slurry Seal Progress Discussion
 - B. Newport Exterminating Proposal
 - C. Double Utility Door Proposals
 - D. Homeowner Requests
 - E. Common Area Concerns
 - F. Next Board Meeting – September 21, 2017
- V. ADJOURNMENT

Professionally Managed by:

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