

**PARK TUSTIN CONDOMINIUM OWNERS' ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
December 18, 2018 AGENDA
CLUBHOUSE: 6:30 P.M.**

(Please refer to the bottom of the page each month for new information)

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- I. Call to Order – Regular Meeting – If Quorum is Met**
- II. Approval of Minutes**
 - A. November 27, 2018 Regular Minutes
- III. Committee Reports (3 minutes per Committee)**
 - A. Architectural Committee Report
 - B. Community Relations and Social Committees
 - C. Finance Committee
 - D. Landscape Committee Report – Proposal Approval
 - E. Clubhouse Committee
 - F. Newsletter Committee
 - G. Parking Committee Report –NA
- IV. Homeowner Forum Open Forum (3 Minutes per Homeowner)**
- V. Approval of Financials**
 - A. Approval of November 2018 Financial Del. Report - Separate
- VI. New Business**
 - A. Pool Renovation - Discussion
 - B. Inspector of Elections Proposal - Approval
 - C. Priority Landscape – Increase Request
 - D. Maintenance Walk - Discussion
 - E. Correspondence from owner – Landscape Issues
 - F. Correspondence from owner - Parking
 - G. Next Meeting – January 22, 2019
- VII. Correspondence – No Action Required**
- VIII. Adjourn**