

RENAISSANCE TOWNHOMES ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
RUBY'S RESTAURANT – 1128 W. LINCOLN AVE. ANAHEIM
JANUARY 15, 2019 AGENDA - 7:00 P.M.

Pg. #

- I. Call to Order**
 - A. Regular Meeting
 - B. Fourth Calling of the Annual Meeting (If Quorum is Met)
 - 1. Consideration of Annual Meeting Resolution
- 6
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- II. Homeowner Forum**
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- III. Approval of Minutes**
 - A. October 16, 2018 Regular Meeting
- 7-9
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- IV. Financial Review**
 - A. Financial Review
 - 1. October Financial
 - 2. November Financial
 - 3. December Financial (If Received)
 - B. Resolution to Lien
- 10-46
47-83
84-87
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- V. Unfinished Business**
 - A. Site Inspection Reports: October - November – 2018
 - B. Proposed Solar Energy System Policy
 - C. 2019 Re-Roofing Project
 - D. Master Association Lighting Project
- 88-93
94-104
105-107
108
-
- VI. New Business**
 - A. Homeowner Correspondence
 - 1. Fee Waiver Request
 - 2. Request to Paint Garage Door
 - B. Vantaca – New Software Discussion
 - 1. Two Directors for Online Invoice Approvals
 - 2. Architectural Application Processing Review
 - 3. Association Website – Homeowner Portal
- 109-116
117-119
120-121
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- VII. Correspondence – No Action Required**
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- VIII. Adjourn to Executive Session**
- 122-162