

**WILLOW HAVEN COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
MEETING NOTICE/AGENDA  
JUNE 8, 2010 at 5:30 P.M.  
ACTION PROPERTY MANAGEMENT  
27555 YNEZ ROAD, SUITE 203A, TEMECULA, CA 92591**

**AGENDA**

**5:30 I. CALL TO ORDER**

**5:30 II. EXECUTIVE SESSION DISCLOSURE**

**5:30 III. TREASURER'S REPORT**

**5:35 IV. CONSENT CALENDAR**

*Note: Items on the consent calendar are usually one of the following: (1) of a routine nature; (2) generally need no further discussion; (3) documenting or ratifying action already taken by the Board and/or providing further clarification of the motion.*

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|---|--------------|
| A. Ratification of the Action Without Meeting for approval to write-off the balance for account #551-3117710032 | <b>2-9</b>   |
| B. Approval of the Regular Meeting Minutes of April 13, 2010  | <b>10-13</b> |
| C. Acceptance of the Financial Statement for the period ending April 20, 2010                                   | <b>14-21</b> |
| D. Acceptance of the Financial Statement for the period ending May 20, 2010                                     | <b>22-29</b> |

**5:40 V. NEW BUSINESS**

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|---|--------------|
| A. Delinquent Assessments – Lien Approvals                          |              |
| B. 2010/2011 Budget Approval  | <b>30-36</b> |
| C. Audit & Tax Preparation  | <b>37-49</b> |
| D. Landscape Proposals  | <b>50-56</b> |
| E. Tree Trimming Proposal   | <b>57</b>    |
| F. Painting Proposal-Fascia, Shutters, Plant Shelves & French Doors | <b>58-60</b> |
| G. Pool/Spa Filter Service Proposal                                 | <b>61</b>    |
| H. Gate Repair Proposal   | <b>62-64</b> |
| I. Inspector of Election Appointment                                |              |

**7:00 VI. ADJOURN**

**REVIEW ONLY**

- |                         |              |
|-------------------------|--------------|
| • NON-COMPLIANCE REPORT | <b>65-80</b> |
| • MAINTENANCE REPORT    | <b>81-88</b> |