

**Executive Sessions & Regular Session - January 25, 2012**

**Location: Crosswoods Meeting Room**

Executive Session at 5:30PM

- I. Preliminary
  - A. Call to order. Roll Call. Establish Quorum.
- II. Topics:
  - A. Approve Executive Session Minutes: December 7, 2011
  - B. Hearing : 6910 Vera Cruz Court
- III. Adjourn to Regular Session.

Regular Session at 6:00PM (OPEN TO HOMEOWNERS)

- I. Preliminary
  - A. Call to order.
  - B. Roll Call. Establish Quorum.
  - C. Citrus Heights Urban Planning Presentation/ Nature Education Facility
  - D. Members Forum – Limited to 3 minutes per owner.
- II. Consent Calendar – NO ITEMS.
- III. Approval/Acceptance of Minutes
  - A. Board Meeting Minutes for Approval:
    - i. Regular Session: December 7, 2011
  - B. Committee Minutes for Acceptance:
    - i. Architectural Control – November 1, 2011
    - ii. Landscape Committee – November 8, 2011
    - iii. Finance & Insurance – November 16, 2011
- IV. Reports
  - A. Committee Reports
    - i. Architectural Control – Draft January 3, 2012
    - ii. Landscape Committee – Draft January 10, 2012
    - iii. Finance & Insurance – Draft January 18, 2012
  - B. Treasurer's Report
  - C. Manager's Report
- V. Old Business
  - A. None
- VI. New Business
  - A. Write-Off – Account 274
  - B. Lien Recordation: APN#229-0860-009-0000
- VII. Adjourn to Executive Session
  - A. Personnel