



HOMEOWNERS ASSOCIATION

The Jewel of Citrus Heights

Regular Board of Directors Meeting

March 27, 2013 at 6PM - Crosswoods Meeting Room

- I. Preliminary
 - A. Call to order.
 - B. Roll Call. Establish Quorum.
 - C. Members Forum – Limited to 3 minutes per owner.
 - D. Consent Calendar
 - i. Committee Minutes
 - ii. ACC Applications
 - iii. Landscape Applications
 - iv. Pool Committee Membership List
 - v. Rental Applications
- II. Minutes
 - A. Board Minutes for February 27, 2013
 - B. Committee Minutes for review only
 - i. Architectural Control – 03/05/13
 - ii. Landscape Committee – 03/12/13
 - iii. Pool Committee – 03/18/13
 - iv. Finance & Insurance – 03/20/13
- III. Financials / Reports
 - A. Treasurer’s Report
 - B. General Manager’s Report
 - C. Work Order Report
- IV. Old Business
- V. New Business
 - A. Meet Your Neighbors Night
 - B. Committee Liaison Appointments
 - C. 2012 Audit / Financial Review
 - D. Landscape Policy for San Jacinto & Vera Cruz
 - E. Bench Installation on Path
 - F. Flat Roof Replacement Schedule
 - G. Main Pool Fence and Lighting
 - H. Pool Access and Card Reader System
- VI. Adjourn to Executive Session
 - A. Minutes Approval (2/22/13 and 2/27/13)
 - B. Collection / Notice of Default
 - i. 229-0530-014-0000
 - ii. 229-0880-010-0000
 - iii. 229-0590-008-0000
 - iv. 229-0608-021-0000