

AGENDA

_____ Association

Board of Directors Meeting

Date of Meeting: _____

1. Call to Order
2. Approval of Minutes for meeting held on _____.
3. Financial Review - Approval of Monthly/Year-to-Date Financial Report
4. Report by CoastManagement.net
 - a)
 - b)
 - c)
 - d)
 - e)
5. Committee Reports
 - a) Maintenance
 - b) Landscaping
 - c) CC&Rs/Rules
6. Old Business
 - a)
 - b)
 - c)
 - d)
 - e)
7. New Business

- a)
- b)
- c)
- d)
- e)

8. Adjournment (set next meeting date)

CoastManagement.net
A California Corporation

(818) 991-1500