

Mulholland Heights

Homeowners Association
Wednesday, October 10, 2012
Gelson's Community Room
7:00 p.m.

AGENDA

REGULAR SESSION

- 1) CALL TO ORDER (ESTABLISH QUORUM)
 - 2) HOMEOWNERS OPEN FORUM
 - 3) APPROVAL OF MINUTES
 - o September 12, 2012
 - 4) TREASURER'S REPORT
 - o Financial Report September 30, 2012
 - 5) OLD BUSINESS
 - o Board to display Meeting notices at the park
 - o Weed abatement/Venco Invoice
 - o Welcome Letter to New Homeowners
 - o Unapproved exterior paint
 - 6) NEW BUSINESS
 - o Draft of 2011 Financial Statement Review
 - o Drainage system report/repairs
 - o The Ballot Box information
 - o Website
 - o Security protocols
 - o Ventura Pest Control proposal
 - o Landscape
 - o Correspondence
 - o Lantz Security Reports
 - o Gopher Control Reports
 - 7) DELINQUENCIES
 - o Resolution to Record a Lien
 - 8) ADJOURN INTO EXECUTIVE SESSION
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EXECUTIVE SESSION

- 1) CALL TO ORDER (ESTABLISH QUORUM)
- 2) APPROVAL OF EXECUTIVE MINUTES
 - July 10, 2012
 - August 12, 2012
 - September 12, 2012
- 3) DISCIPLINARY ACTION
- 4) BANK ACCOUNTS/SIGNERS
- 5) ADJOURN