



**CAMARILLO MIRAMONTE HOMEOWNERS ASSOCIATION
BOARD MEETING
FEBRUARY 10, 2010 AT 6:15PM - MIRAMONTE CLUBHOUSE**

AGENDA:

- **HEARINGS (6:15)**
- I. CALL TO ORDER/ ROLL CALL**
- II. APPROVAL OF MINUTES**
 - A. Minutes of the December 9, 2009 meeting
- III. GUESTS –**
 - A. Kathy Oswald will be present to discuss landscape issues @ 6:30
- IV. HOMEOWNER FORUM**
- V. MANAGEMENT REPORT**
 - A. Work order log -
 - B. Landscape water usage report
 - C. Gold Coast Security – extra parking update
- VI. BOARD BUSINESS**
 - A. Liens – lot # 206 is delinquent.
 - B. Common Area –update from Daryl
 - C. Pressure regulator results to date -106 owners contacted and advised to replace regulator. 46 have sent back post cards authorizing replacement. 31 have called, 8 of those disagree. 5 claim to have replaced regulator themselves.
 - D. Common Area Annual Meeting agenda and 2009 minutes
 - E. Jackpot Painting – inspection report (sent over by Design Build)
 - F. Draft budget for 2010-2011 – for review.
- VII. TREASURER’S REPORT**
 - January 2010 financial
- VIII. NEXT MEETING DATE / ADJOURNMENT**
 - Next regularly scheduled Board meeting is scheduled for March 10, 2010.
 - The Board adjourned to the Executive Meeting to discuss violations, delinquencies including foreclosures and legal matters.