



**CAMARILLO MIRAMONTE HOMEOWNERS ASSOCIATION
BOARD MEETING
AUGUST 2, 2010 AT 6:15PM - MIRAMONTE CLUBHOUSE**

AGENDA:

- **HEARINGS (6:15)**
- I. CALL TO ORDER/ ROLL CALL**
- II. APPROVAL OF MINUTES**
 - A. Minutes of the June 7, 2010 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 -
- VI. BOARD BUSINESS**
 - A. Going Green with some mailings – management can now offer owners the alternative to Receive the 2 annual mailings required by law via email if they choose. This is now Approved in Civil Code. See proposed letter
 - B. Unsupervised minors in common area – Board to discuss
 - C. Neighborhood Watch – info from Police Dept. webpage for requirements. Someone in the community will need to spearhead the Watch
 - D. Correspondence -
 - 1. pool chair price list
- VII. TREASURER’S REPORT**
 - June 2010 financial
 - Board is advised to authorize the transfer of \$150,000 out of CDARS operating account (\$179,219.27) and move to CD for higher interest rate.
- VIII. NEXT MEETING DATE / ADJOURNMENT**
 - Next regularly scheduled Board meeting is scheduled for September 6, 2010. That date is the Labor Day Holiday. Board to decide whether to change, cancel or keep meeting date.
 - The Board adjourned to the Executive Meeting to discuss violations, delinquencies including foreclosures and legal matters.