



MISSION RIDGE BOARD MEETING

January 25, 2012

215 E. Daily Drive, Ste. 10, Camarillo, CA

IMMEDIATELY FOLLOWING THE ANNUAL MEETING

AGENDA:

- I. CALL TO ORDER / ROLL CALL**
- II. ORGANIZATIONAL MEETING** – Board to decide their positions on the board at this time.
- III. APPROVAL OF MINUTES**
Minutes of the November 30, 2011 meeting
- IV. OPEN DISCUSSION FOR HOMEOWNERS**
- V. TREASURER'S REPORT**
Financial report for December 2011
- VI. MANAGER'S REPORT**
 - A. Telephone log
 - B. Work order log
 - C. Utility usage report
- VII. BOARD BUSINESS**
 - A. Liens – any needed will be brought to meeting.
 - B. New laws affecting HOA's – specifically emails.
 - C. Update Mission Ridge rules – no comments from owners. Board to approve final version mailed to them so that new rules booklet may be mailed to owners.
 - D. Correspondence
- VIII. NEXT MEETING DATE**
Next meeting date is scheduled for March 28, 2012.
- IX. ADJOURNMENT TO EXECUTIVE SESSION**
The Board will adjourn to Executive Session to consider delinquencies and violations, foreclosures and legal matters.