



STONEGATE VENTURA HOMEOWNERS ASSOCIATION
FEBRUARY 8, 2012
6:00 PM
CLUBHOUSE @ 1025 CACHUMA AVE., VENTURA, CA

I. CALL TO ORDER/ROLL CALL

II. HOMEOWNER COMMENTS

III. APPROVAL OF MINUTES

Minutes of the December 14, 2011 meeting

IV. TREASURER'S REPORT

December 2011 report.

V. BOARD BUSINESS

A. Liens – needed on lot # 164-7

B. Water shut off – article

C. Recognition for volunteers

D. New laws for HOA's – board will need to decide how to handle issues between meetings

E. Oil spill in recycle bin near #100

VI. MANAGEMENT REPORT

A. Water usage report

B. Work order log

VII. NEXT MEETING DATE

The next regular meeting date is scheduled for Wednesday, April 11, 2012 at 6pm.

VIII. ADJOURNMENT TO EXECUTIVE MEETING

Board will adjourn to meet in Executive meeting to consider violations, delinquencies, legal matters and foreclosures.

**STONEGATE VENTURA HOMEOWNERS ASSOCIATION
EXECUTIVE COMMITTEE MEETING**

AGENDA

**FEBRUARY 8, 2012
IMMEDIATELY FOLLOWING BOARD MEETING
STONEGATE CLUBHOUSE, 1025 CACHUMA AVE., VENTURA, CA**

- I. CALL TO ORDER/ROLL CALL**

- II. APPROVAL OF MINUTES** – December 14, 2011

- III. DISCUSSION ITEMS:**
 - A. Delinquencies – current delinquencies
 - B. Violation report
 - C. Violation correspondence

- IV. ADJOURNMENT**