



**VIÑA DEL MAR HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
AGENDA**

6:00PM

DECEMBER 1, 2011

215 Daily Drive, Ste. 10, Camarillo, CA
Office of Anchor Community Management

- I. CALL TO ORDER/ROLL CALL**
- II. HOMEOWNER COMMENTS** – any Vina del Mar owner speak during this time.
- III. APPROVAL OF MINUTES** – minutes of the September 21, 2011 Board meeting
- IV. TREASURER'S REPORT-** October 2011 report
- V. BOARD BUSINESS**
- A.** Liens – none required at this time
- B.** Landscape issues & update– *action items*:
1. Field report - # 3
 2. Field report - # 7
 3. Field report - # 8
- Landscape issues – *non-action items*:
4. Map of landscape activity
 5. Water usage reports
 6. Correspondence
- VI. NEXT MEETING DATE/ADJOURNMENT TO EXECUTIVE MEETING** – Board will meet in Executive Session to discuss delinquencies, violations, legal matters or third party contracts. Foreclosures will also be discussed and voted upon.
Next meeting date: Manager available: Thursday, March 1 or Thursday March 8th.