

Greenshore HOA Board of Directors Meeting

Thursday, January 23rd, 2014

GVEC Conference Room

908 Curtiss Avenue

7:00 PM

AGENDA

CALL TO ORDER/READ AND APPROVE MINUTES:

CITIZENS/GUESTS TO BE HEARD:

ADDITION TO/APPROVAL OF THIS AGENDA:

ANNOUNCEMENTS

SECRETARY'S REPORT

Correspondence

TREASURER'S REPORT

Budget and Finance

COMMITTEE REPORTS:

- 1. ARC - David Richmond**
- 2. Covenants- Steve Johns**
- 3. Landscaping & Grounds – Chili Ornelas**
- 4. Welcome – Melissa Maddox**
- 5. Communications – Paula Helm**
- 6. Holiday Decorations Committee – Jinjer LeVan**

COMMUNITY MANAGER'S REPORT:

- 1. Presentation and Review of Management Report**

UNFINISHED BUSINESS

- 1. Amateur Radio Antennas Update**
- 2. Mulch**
- 3. Award from CAI**
- 4. Greenshore Cul-de-Sac Parking**
- 5. Valencia Drainage Row**

NEW BUSINESS:

- 1. 2014 Annual Meeting**

EXECUTIVE SESSION: Delinquency actions, other.