

# SANTEE VILLAGE

**SANTEE VILLAGE CONDOMINIUM ASSOCIATION  
ORGANIZATIONAL MEETING OF THE BOARD OF  
DIRECTORS  
MEETING AGENDA  
WEDNESDAY, JANUARY 24, 2018 | 9:00 PM  
SANTEE VILLAGE MANAGEMENT OFFICE  
738 S. LOS ANGELES ST. SPACE #5**

**SANTEE VILLAGE CONDOMINIUM ASSOCIATION  
GENERAL SESSION OF THE BOARD OF DIRECTORS  
MEETING AGENDA  
WEDNESDAY, JANUARY 24, 2018 | 9:00 PM  
SANTEE VILLAGE MANAGEMENT OFFICE  
738 S. LOS ANGELES ST. SPACE #5**

## **CALL TO ORDER**

## **II. BOARD OF DIRECTORS' POSITIONS**

1. 2018 Directors' Positions

## **III. ADJOURN TO GENERAL SESSION**

## **I. CALL TO ORDER**

## **II. FINANCIAL UPDATE**

1. Financial Synopsis for The Period 12/31/17
2. Morgan Stanley Investment

## **III. CONSENT CALENDAR**

1. Approval of the General Session Meeting Minutes from November 29, 2017
2. Acceptance of Financial Statement for period ending 12/31/17
3. Acceptance of Financial Statement for period ending 11/30/17
4. AD Security Invoice 1108171
5. Meier Plumbing Invoice SV1709-34009
6. JWC Invoice 240700005
7. Premier Air Conditioning 1054
8. Coastal Boilers 3653
9. Nadia Geller Designs 301350

## **IV. NEW BUSINESS**

1. PROPOSAL – Property & Casualty Insurance Renewal
2. PROPOSAL – Directors' & Operators' Insurance

## **V. UNFINISHED BUSINESS**

1. Jon Wayne Construction Management – Change Order #2

## **VI. ADJOURN**