

SANTEE VILLAGE

**SANTEE VILLAGE CONDOMINIUM ASSOCIATION
EXECUTIVE SESSION OF THE BOARD OF
DIRECTORS
MEETING AGENDA
TUESDAY, FEBRUARY 27, 2018 | 6:30 PM
SANTEE VILLAGE MANAGEMENT OFFICE
738 S. LOS ANGELES ST. SPACE #5**

I. CALL TO ORDER

II. SECRETARY'S REPORT

1. Approval of the Executive Session Meeting Minutes from November 21, 2017

III. NEW BUSINESS

1. Membership Matters
2. Contract Matters

IV. UNFINISHED BUSINESS

1. Delinquency Report
2. Legal Matters

V. ADJOURN

**SANTEE VILLAGE CONDOMINIUM ASSOCIATION
GENERAL SESSION OF THE BOARD OF DIRECTORS
MEETING AGENDA
TUESDAY, FEBRUARY 27, 2018 | 8:30 PM
SANTEE VILLAGE MANAGEMENT OFFICE
738 S. LOS ANGELES ST. SPACE #5**

I. CALL TO ORDER

II. EXECUTIVE SESSION DISCLOSURE

III. FINANCIAL UPDATE

1. Financial Synopsis for The Period 1/31/18

IV. CONSENT CALENDAR

1. Approval of the General Session Meeting Minutes from January 29, 2018
2. Approval of the General Session Meeting Minutes from January 24, 2018
3. Approval of the Organizational Meeting Minutes from January 24, 2018
4. Acceptance of Financial Statement for period ending 1/31/18
5. Tony's Pool & Spa Service Invoice P632

V. NEW BUSINESS

1. Resolution of the Board of Directors Foreclosure of Liens – Account 042400032596
2. PROPOSAL – Call Box Replacement

VI. UNFINISHED BUSINESS

1. Nadia Gellar Contract Addendum

VII. SCHEDULE NEXT MEETING

VIII. OPEN FORUM

IV. ADJOURN