

# SANTEEVILLAGE

**SANTEE VILLAGE CONDOMINIUM ASSOCIATION  
EXECUTIVE SESSION OF THE BOARD OF  
DIRECTORS  
MEETING AGENDA  
THURSDAY, MAY 17, 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 February 27, 2018

**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  
THURSDAY, MAY 17, 2018 | 8:00 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 4/30/18
2. Morgan Stanley Investment

**IV. CONSENT CALENDAR**

1. Approval of the General Session Meeting Minutes from March 26, 2018
2. Acceptance of Financial Statement for period ending 4/30/18
3. Acceptance of Financial Statement for period ending 3/31/18
4. Nadia Geller Designs Invoice 301388
5. Nadia Geller Designs Invoice 301386
6. Vortex Invoice 1211769-1
7. Nadia Geller Designs Invoice 301387
8. AD Security Invoice 5851
9. Nadia Geller Designs Invoice 301396
10. Nadia Geller Designs Invoice 301392

**V. NEW BUSINESS**

1. Reserve Study Proposal
2. Historical Plaque Proposal

**VI. UNFINISHED BUSINESS**

1. Jon Wayne Construction – Change Order

**VII. SCHEDULE NEXT MEETING**

**VIII. OPEN FORUM**

**IV. ADJOURN**