

# SANTEEVILLAGE

**SANTEE VILLAGE CONDOMINIUM ASSOCIATION  
EXECUTIVE SESSION OF THE BOARD OF  
DIRECTORS MEETING AGENDA  
WEDNESDAY, JULY 11 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 May 17, 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  
WEDNESDAY, JULY 11 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 5/31/18
2. Morgan Stanley Investment

**IV. CONSENT CALENDAR**

1. Approval of the General Session Meeting Minutes from May 17, 2018
2. Acceptance of Financial Statement for period ending 5/31/18

**V. NEW BUSINESS**

1. Annual Meeting 2018 Preparations
2. Acceptance of Reserve Study
3. PROPOSAL – Inspector of Elections
4. PROPOSAL – Hot Water Tank Valve Replacement
5. Fine & Enforcement Policy Revision

**VI. SCHEDULE NEXT MEETING**

**VII. OPEN FORUM**

**VIII. ADJOURN**