

SANTEEVILLAGE

**SANTEE VILLAGE CONDOMINIUM ASSOCIATION
EXECUTIVE SESSION OF THE BOARD OF
DIRECTORS
MEETING AGENDA
WEDNESDAY, NOVEMBER 14, 2018 | 6:30 PM
SANTEE VILLAGE MANAGEMENT OFFICE
738 S. LOS ANGELES ST. SPACE #5**

I. CALL TO ORDER

II. NEW BUSINESS

1. Membership Matters
2. Contract Matters

III. UNFINISHED BUSINESS

1. Delinquency Report
2. Legal Matters

IV. ADJOURN

**SANTEE VILLAGE CONDOMINIUM ASSOCIATION
GENERAL SESSION OF THE BOARD OF DIRECTORS
MEETING AGENDA
WEDNESDAY, NOVEMBER 14, 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 10/31/18
2. Morgan Stanley Investment

IV. CONSENT CALENDAR

1. Approval of the General Session Meeting Minutes from October 4, 2018
2. Acceptance of Financial Statement for period ending October 31, 2018
3. Acceptance of Financial Statement for period ending September 30, 2018
4. LA's Best Tub Reglazing Inc. 18200
5. Corrosion Services 18065
6. Southern California Bronze Company 120268

V. NEW BUSINESS

1. Management Office Plaque
2. Foreclosure of Liens – 042400099887
3. Recordation of Lien - 042400082019

VI. SCHEDULE NEXT MEETING

VII. OPEN FORUM

VIII. ADJOURN