

SANTEE VILLAGE

**SANTEE VILLAGE CONDOMINIUM ASSOCIATION
GENERAL SESSION OF THE BOARD OF DIRECTORS
MEETING AGENDA
MONDAY, JANUARY 14, 2019 | 6:30 PM
SANTEE VILLAGE MANAGEMENT OFFICE
738 S. LOS ANGELES ST. SPACE #5**

I. CALL TO ORDER

II. FINANCIAL UPDATE

1. Financial Synopsis for The Period 12/31/18
2. Morgan Stanley Investment

III. CONSENT CALENDAR

1. Approval of the General Session Meeting Minutes from November 14, 2018
2. Acceptance of Financial Statement for period ending December 31, 2018
3. Acceptance of Financial Statement for period ending November 30, 2018
4. Sky Pool Center Invoice 21753
5. Jon Wayne Construction 2407000006

IV. NEW BUSINESS

1. Funds Transfer Resolution (AB 2912)
2. Santee Village Liability Insurance Renewal 2019
3. Management Office Election Ballot

V. UNFINISHED BUSINESS

1. Fine Schedule & Enforcement Rule Change

VI. SCHEDULE NEXT MEETING

VII. OPEN FORUM

**VIII. ADJOURN TO ANNUAL MEETING 2019
POLLS OPEN AT 6:45 PM**

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ANNUAL MEETING OF THE BOARD OF DIRECTORS
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INTRODUCTIONS

Current Board of Directors
Representatives from Action Property Management
Announce Ballot Inspectors
Announcement of Quorum

II. SECRETARY'S REPORT

1. Approval of Annual Meeting Minutes December 18, 2017

III. ELECTION OF THE BOARD OF DIRECTORS

Nominations from the floor
Candidate Speeches
Announcement of Poll Closure

IV. BALLOTING

Registration Closure (Motion)
Announcement to Intent to Vote Cumulatively
Voting Instructions
Voting
Collection & Tabulation of Ballots

V. 2018 REVIEW – 2019 PROJECTS

VI. REPORT OF BALLOT INSPECTORS

Announcement of Election Results

VII. ADJOURN TO ORGANIZATIONAL MEETING