

**CALIFORNIA TRADEWINDS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
SEPTEMBER 6, 2017
AGENDA**

REGULAR SESSION

CALL TO ORDER 6:00 PM

NEW BOARD MEMBER INTERVIEW

HOMEOWNER OPEN FORUM (3 minutes per Homeowner allowed)

APPROVAL OF PRIOR MEETING MINUTES

A. July 2017 Regular Session Minutes

APPROVAL OF FINANCIALS

A. June 2017

B. July 2017

C. Utility Spread Sheet

COMMITTEE REPORTS

A. Architectural

B. Landscape

MANAGEMENT REPORT

A. Newsletter

B. Work Order Report

C. Annual Calendar

UNFINISHED BUSINESS:

A. Monument /Entrance Wall Repair

NEW BUSINESS:

A. 2018 Reserve Study

EXECUTIVE SESSION (Board of Directors Only)

CALL TO ORDER: 7:00 PM

MINUTES: July 2017 Executive Session Minutes

COMPLIANCE MATTERS

1. CC&R Enforcement Hearings

2. Violation Report

3. Homeowner Correspondence

COLLECTION MATTERS

1. Attorney Status Report

2. Homeowner Credit Request

ADDITIONAL BUSINESS: None

ADJOURNMENT

Note: This agenda has been posted within the California Tradewinds Homeowners Association community common area, in order to comply with Senate Bill 528/563 that became effective January 1, 2008/January 1, 2012 that requires that an agenda be included in the notice for open session and executive session Board meetings. This agenda serves as notice for the Board meeting to take place on Wednesday September 6, 2017. Note: The executive session is closed to the membership. The information contained in this agenda is confidential and is intended for the sole use of the members of the Board of Directors.