

Chateau Park Homeowners Association

Board of Directors Meeting, November 15, 2010 McDonalds at 29165 Canwood Street, 5:00 p.m.
(NOTE: Board meeting will start after the 5:00 pm scheduled Annual Meeting).

1. **Call to Order, Roll Call, Emergency Additions to Agenda**
Appointment of Board Positions ACTION
 2. **Open Forum for Homeowner's Concerns** Please limit your comments to 3 minutes, unless you have arranged for additional time. **No Resident-to-Resident disputes.**
 3. **Secretary's Report**
 - A. Approval of Annual, Board & Exec.Minutes – November 15, 2010 **ACTION** 1
 4. **Treasurers' Report – November, December 2010 - HANDOUT**
 - A. Balance Sheet
 - B. Profit & Loss Budget vs. Actual, current Month
 - C. Profit & Loss YTD Comparison
 - D. Quick Report/Check Detail
 - E. Bank StatementsApproval of the Treasurer's Report per California Civil Code 1365.5 **ACTION** 41
 5. **Management Report –**
 - A. Past Due
 1. Aged Accounting – Draft 4
 2. SBS Lien Services ACTION 5
 3. Submeters 8
 - B. Attorney invoice 9
 - C. IRS Correspondence 12
 - D. SBS – payoff on file 109 20
 - E. Intent to Liens 23
 - F. Conversation Log 52
 6. **Association Business -**
 - A. CLS Survey ACTION 56
 - B. CLS – tree removal proposal ACTION 59
 - C. Pavers Bid ACTION 60
 - D. Towing Update
 - E. Homeowner/Vendor Correspondence 61
 7. **Adjournment – The Board meeting was adjourned to Executive Session to discuss committees, code of conduct and legal fees.** 140
- March 21, 2011, 5pm, McDonalds