

Mission Martinique Homeowners Association

MEETING OF THE BOARD OF DIRECTORS
TUESDAY, JUNE 25, 2019
OFFICE OF PHOAC
8181 MISSION GORGE RD. SUITE C.
SAN DIEGO, CA 92120

AGENDA

- I. **CALL TO ORDER**
- II. **OPEN FORUM**
- III. **APPROVAL OF MEETING MINUTES**
 - A. Open Session Minutes of May 21, 2019
- IV. **FINANCIAL REPORT**
 - A. Manager's Report
 - B. Financial Report for the period ending May 31, 2019
 - C. Delinquent Accounts – Liens
 - D. Notice of Intent to Foreclose
- V. **COMMITTEE REPORTS**
 - A. Architectural
 1. Unit 79, Windows
 - B. Maintenance
 1. Maintenance Log
 2. Unit 28 Stairway Railing – Scheduled Start Date
 - C. Landscape
 1. Jon Hoover, Heritage Landscape
- VI. **UNFINISHED BUSINESS**
 - A. Asphalt Proposals
 - B. Pool Resurfacing – Scheduled Start Date
 - C. Unit 14 Patio Repair
 - D. Easement - Update
- VII. **NEW BUSINESS**
 - A. 2018 Annual Audit Report
 - B. Tree Trimming & Removal
- VIII. **NEXT MEETING**
 - A. The next meeting will be held Tuesday, July 16, 2019
- IX. **ADJOURN**