VISTA PARK VILLAS CONDOMINIUM ASSOCIATION

Board of Directors Meeting

Tuesday, February 17, 2015 **NEW TIME - 6:30 p.m.** Meeting Room at the Pool

A G E N D A

| | Page |
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| Call Regular Session Meeting to Order | |
| HOMEOWNER OPEN FORUM – 1108 Madera Lane Request for audience before the Board | |
| Minutes – Regular and Executive Sessions-1/20/15 (Review and Approval) | 2-6 |
| Financial Report – Will Bring to Meeting | |
| Delinquency Report Review | 7 - 13 |
| Committee Reports a. Architectural Submissions – Janet Campbell b. Landscape – Linda Trettin c. Maintenance – Rick Trettin d. Parking – Janet Campbell | 14 15 - 17 |
| Management Report with attached Correspondence | 18 - 35 |
| Unfinished Business: a. Insurance Information b. Approval of Reserve Allocations c. Balcony Strapping?? Catspaw Construction d. Schedule next Building to be refurbished | 36 - 39 40 |
| New Business: a. Bid to Complete Storage Enclosure on Mariposa | 41 |
| Adjournment to Executive Session to discuss Legal Issue and Collections | |

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