



**Fairway at Redhawk Association**  
**February 8, 2016 AGENDA & NOTICE**

Place: San Diego County Credit Union, 31693 Temecula Parkway, Temecula, CA 92592. 6:00 p.m.

Note: Meeting Room Is Located at Rear of Credit Union Building, 2<sup>nd</sup> floor.

- I. OPEN FORUM (each Member needs to sign in and has up to 3 minutes to speak)
- II. WELCOME AND INTRODUCTION
  - 1) Summary of the previous Executive Session Meeting held January 11, 2015 whereby the Board reviewed and discussed collection efforts, pending legal matters and member discipline.
- III. MANAGEMENT REPORT
- IV. MINUTES, FINANCIALS, AND COMMITTEE REPORTS
  - 1) Review and approval of January 11, 2016 Meeting Minutes
  - 2) Review and acknowledge January 2016 Financials
  - 3) Common Area Landscape/Committee
  - 4) Architectural Committee
    - a. Committee member resignation & appointment
  - 5) Work Order Report
- V. NEW BUSINESS
  - 1) Review and consider approval of proposal for wrought iron fence maintenance costs
  - 2) Review and consider approval of proposal for 2017 Reserve study update
  - 3) Review and consider approval of proposal to replace Vanowen Entry side pedestrian entry lever
  - 4) Review and consider approval of proposal for spring cleaning from Personal Touch Cleaning
  - 5) Review and consider approval of proposal for surveillance system
  - 6) Review, discuss and establish 2016 Board of Directors Objectives
- IV. UNFINISHED BUSINESS
- V. NEXT MEETING DATE
  - 1) March 14, 2016 @ 6:00PM
- VII. ADJOURNMENT