



Fairway at Redhawk Association
February 13, 2017 AGENDA & NOTICE

Place: San Diego County Credit Union, 31693 Temecula Parkway, Temecula, CA 92592.

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

Time: 6:00 p.m

- 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 9, 2017 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 consider approval of January 9, 2017 Meeting Minutes
 - 2) Review and acknowledge January 2017 Financials
 - 3) Common Area Landscape/Committee
 - 4) Architectural Committee Report
 - a. Review and consider amendments to Architectural Guidelines presented by Committee
 - 5) Work Order Report
- V. NEW BUSINESS
 - 1) Review and acknowledge 2017 Annual Disclosure of Manager Certification
 - 2) Review and consider approval of proposal from Automated Gate Services to replace battery backup and controller at Tioga entry and exit secondary operators
 - 3) Review and consider approval of proposal for 2017-2018 Reserve Study update
 - 4) Review and consider approval for 2017 Annual Meeting inspector of Election proposal
 - 5) Review and discuss status of asphalt seal coat project
- IV. UNFINISHED BUSINESS
 - 1) Review and consider status of current vendor and contract renewal for landscape maintenance contract
- V. NEXT MEETING DATE
 - 1) March 13, 2017 @ 6:00PM
- VII. ADJOURNMENT