



Fairway at Redhawk Association
April 11, 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, 2nd 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 March 14, 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 March 14, 2016 Meeting Minutes
 - 2) Review and acknowledge March 2016 Financials
 - 3) Common Area Landscape/Committee
 - 4) Architectural Committee
 - 5) Work Order Report
- V. NEW BUSINESS
- IV. UNFINISHED BUSINESS
 - 1) Review and consider approval of proposal from Automated Gate Services for new gate entry systems
 - 2) Review and consider approval of proposals for repainting Socal Edison's transformer boxes in community
 - 3) Review, discuss and establish 2016 Board of Directors Objectives & Assignment of Tasks
- V. NEXT MEETING DATE
 - 1) May 9, 2016 @ 6:00PM
- VII. ADJOURNMENT