

Fairway at Redhawk Association November 14, 2016 <u>AGENDA & NOTICE</u>

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 October 10, 2016 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 October 10, 2016 Meeting Minutes
- 2) Review and acknowledge October 2016 Financials
- 3) Common Area Landscape/Committee
- 4) Architectural Committee Report
- 5) Work Order Report

V. NEW BUSINESS

- 1) Review and consider approval of Fall cleaning from Personal Touch Cleaning & Maintenance (
- 2) Review and consider approval of Landscape Contract Amendment with Environmental Concepts Landscape Management, Inc.

IV. UNFINISHED BUSINESS

V. NEXT MEETING DATE

1) January 9, 2017 @ 6:00PM

VII. ADJOURNMENT