

**VILLA BALBOA COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
MEETING NOTICE/AGENDA
Tuesday, February 18, 2014
7:00 P.M.
Villa Balboa Clubhouse
900 Cagney Lane, Newport Beach, CA 92663**

7:00 I. CALL TO ORDER

7:00 II. EXECUTIVE SESSION DISCLOSURE

7:05 III. OPEN FORUM

7:15 IV. FINANCIAL UPDATE

7:20 V. COMMITTEE REPORTS

A.	HOAG Committee	L.R. Runyon Lloyd Dalton Aline Monin-Doremus	Erik Thurnher Nancy Knight
B.	Architectural Committee	Phil Bias Lloyd Dalton Monique Boutros	
C.	Landscape Committee	Aline Monin-Doremus Dorothy Taguchi Christopher Scott Riddle	
D.	Safety Committee	Vic Dobras Ross Ribaldo	Doug Tamkin Ray Warren
E.	Building Liaison Committee	Vic Dobras Ross Ribaldo George Zeitoune Nancy Knight Mary Petropoulos	Arnie Winer Lloyd Dalton Dorothy Taguchi Doug Tamkin
F.	Social Committee	Sandy Dobras CJ Gehlke	
G.	Parking Committee	Vic Dobras Aline Monin-Doremus	Ross Ribaldo Doug Tamkin
H.	Access Control Committee	Richard Mills Lloyd Dalton Jon Bliss	Vic Dobras Phil Bias
I.	Versailles Update	CJ Gehlke	
J.	Building Cage Clean Out Committee	Aline Monin-Doremus	

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7:30 VI. MAINTENANCE UPDATE – RICHARD MILLS

7:40 VII. CONSENT CALENDAR

Note: Items on the consent calendar are usually one of the following: (1) of a routine nature; (2) generally need no further discussion; (3) documenting or ratifying action already taken by the Board and/or providing further clarification of the motion.

- A. Approval of the Board Meeting Minutes of January 21, 2014
- B. Acceptance of the Financial Statement For the Period Ending January 31, 2014

7:45 VIII. UNFINISHED BUSINESS

- A. Revised Annual Budget For April 1, 2014 – March 31, 2015 Fiscal Year
- B. Proposals to Bring Stair Landing Rails Into Compliance With Current Code

7:55 IX. NEW BUSINESS

- A. Annual Meeting Preparation
- B. Landscape Proposals – Bemus Landscape
- C. Proposals For Termite Damage Repairs at 210 Lille
- D. Clubhouse Remodel
- E. Homeowner Suggestion Re: Adding No-Slip Treatment to Pool Area Tile
- F. Newsletter Article Suggestions – Second Quarter Newsletter
- G. Delinquency Report/Liens

8:15 X. OPEN FORUM SESSION II

8:25 XI. SCHEDULE NEXT MEETING

March 18, 2014

8:30 XII. ADJOURN

EXECUTIVE SESSION
MEETING NOTICE/AGENDA
Closed to Members
Tuesday, February 18, 2014
Villa Balboa Clubhouse
5:00 P.M.

- A. Approval of Minutes
- B. Litigation Matters
- C. Delinquency Report Review
- D. Matters Relating to the Formation of Contracts With Third Parties
- E. Member Discipline Matters
- F. Personnel Matters