

**VILLA BALBOA COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
MEETING NOTICE/AGENDA
Tuesday, May 20, 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 April 15, 2014
- B. Approval of the Special Board Meeting Minutes of May 5, 2014 (Hoag)
- C. Acceptance of the Financial Statement For the Period Ending April 30, 2014

7:45 VIII. UNFINISHED BUSINESS

- A. Proposed West Newport Community Center
- B. Annual Members Meeting & Election

7:55 IX. NEW BUSINESS

- A. Landscape Proposals
- B. 220 Nice, 240 Nice, and Clubhouse Remodel
- C. Memorial Day Weekend and July 4th Weekend Pool Security Proposals
- D. Proposal For Fumigation of 200 Paris Building
- E. Proposal For Merging of Access Control Committee and Safety and Security Committee
- F. Request For Additional Security in Pool Area
- G. Token of Appreciation to Vic Dobras For Years of Service on the Board
- H. Investments
- I. Delinquency Report/Liens

8:15 X. OPEN FORUM SESSION II

8:25 XI. SCHEDULE NEXT MEETING

June 17, 2014

8:30 XII. ADJOURN

**EXECUTIVE SESSION
MEETING NOTICE/AGENDA**

Closed to Members

Tuesday, May 20, 2014

Villa Balboa Clubhouse

5:30 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