

**VILLA BALBOA COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
MEETING NOTICE/AGENDA
June 17, 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 & Security Committee	Vic Dobras Ross Ribaldo Phil Bias	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.	Versailles Update	CJ Gehlke	
I.	Building Cage Clean Out Committee	Aline Monin-Doremus	

7:30 VI. MAINTENANCE UPDATE – RICHARD MILLS

**VILLA BALBOA COMMUNITY ASSOCIATION
REGULAR SESSION AGENDA
JUNE 17, 2014 - PAGE 2**

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 May 20, 2014
- B. Acceptance of the Financial Statement For the Period Ending May 31, 2014

7:45 VIII. UNFINISHED BUSINESS

- A. 220 Nice, 240 Nice and Clubhouse Remodel

7:55 IX. NEW BUSINESS

- A. Approval of Audit For Fiscal Year Ending March 31, 2014
- B. Meeting With Hoag Hospital on July 2, 2014
- C. Remodel of Pool Area Restrooms
- D. Proposed Update to Patrol Master's Post Orders
- E. HVAC Replacement Protocol
- F. Landscape Proposals
- G. Investments
- H. Board to Update Contact Information, Sign Code of Conduct, and Update
- I. Bank Signature Cards
- J. Delinquency Report/Liens

8:15 X. OPEN FORUM SESSION II

8:25 XI. SCHEDULE NEXT MEETING

July 15, 2014

8:30 XII. ADJOURN

**EXECUTIVE SESSION
MEETING NOTICE/AGENDA**

Closed to Members

Tuesday, June 17, 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