

MARIPOSA

of Mission Pacific Property Owners Association



Board of Directors Meeting

Wednesday, January 11, 2012

Immediately following the ORGANIZATIONAL MEETING

At the community pool, on-site

AGENDA

REGULAR SESSION

- I. CALL TO ORDER
 - A) Homeowner Forum (20 minute max)

- II. MEETING MINUTES
 - A) November 9, 2011 Meeting Minutes

- III. FINANCIAL REPORT
 - A) Acceptance of November 2011 Financials
 - B) Delinquencies

- IV. MANAGEMENT REPORTS
 - A) Action List
 - B) Property Inspection Reports
 - 1) Landscape Committee Recommendations
 - C) Violation Spreadsheet
 - D) Work Orders

- V. UNFINISHED BUSINESS
 - None

- VI. NEW BUSINESS
 - A) Action without Meeting – Owner Plumbing Issue
 - B) Green Valley Landscape & Maintenance - 2012 Rates
 - C) Open Meeting Act Change for 2012 & Consent Form
 - D) Architectural Submittals
 - E) Newsletter Discussion

EXECUTIVE SESSION – closed to the membership

- VII. EXECUTIVE MINUTES from Sept. 13, 2011

- VIII. LEGAL/COLLECTION MATTERS

- IX. NEW BUSINESS
 - A) Meeting with M. Pound regarding plumbing invoice
 - B) Garage Door Installed – Not approved manufacturer

NEXT MEETING – February 8, 2012

ADJOURNMENT

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