

# MARIPOSA

## of Mission Pacific Property Owners Association

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Board of Directors Meeting  
Wednesday, September 8, 2010 at 6:30 PM  
At the Community Pool, on-site.

### AGENDA

#### REGULAR SESSION – 6:30 PM

- I. CALL TO ORDER
  - A) Homeowner Forum (20 minute max)
  
- II. MEETING MINUTES
  - A) Approval of August 2010 Meeting Minutes
  
- III. FINANCIAL REPORT
  - A) Acceptance of August 2010 Financials
  - B) Bad Debt Write Off
  - C) Delinquencies
  
- IV. MANAGEMENT REPORTS
  - A) Action List
  - B) Property Inspection Reports
    - 1) Landscape Committee Recommendations
  - C) Violation Spreadsheet
  - D) Work Orders
  
- V. UNFINISHED BUSINESS
  - A) Community Paving Project Discussion
  - B) Wall Installation Project Discussion
    - 1) Wall Extension Ratification
  - C) Stair Railing Replacement Project Discussion
  - D) Reserve Study Review/Budget Discussion
  
- VI. NEW BUSINESS
  - A) Pool Proposals
  - B) Janitorial Services Discussion
  - C) Owner Improvement Application
  - D) General Discussion/Annual Meeting Preparation
  
- VII. NEXT MEETING DATE – October 13, 2010 (Annual Meeting)
  
- VIII. ADJOURNMENT