

#### AGENDA

- I. Call to order
- II. Approval of minutes:
  - a. January 16, 2014 Board of Directors Meeting
- III. Executive Session Meeting Report
  - a. January 16, 2014 Executive Session
- IV. Financials
  - a. January 2014 Financial Statement (draft) prepared by Camco.
  - b. Homeowner loan program report
- V. Grounds and Building Issues
  - a. Storage lockers in tower buildings - Update
  - b. Remodel of Unit 3173: summary of steps taken by homeowner and the hiring of a structural engineer to evaluate the structural integrity of the common wall on which three Murphy beds have been attached.
  - c. Remodel of Unit 3120: Advice of Counsel regarding the Board's authority to approve the proposed remodel.
  - d. Towing Policy
  - e. Water Quality Monitoring by County
  - f. Suggestions for additional grounds and building maintenance projects during dry winter periods
- VI. Report on Litigation
- VII. Recent Legal Opinions requested by the AG Board and at the Request of Individual Directors
- VIII. Policy for Seeking Legal Counsel's Opinions and Maintaining a File of these Opinions
- IX. Discussion and Approval for Activating Aspen Grove's New Website.
- X. Committee Reports:
  - a. Budget and Finance Committee
  - b. Landscape and External Aesthetics Committee
  - c. Communication Committee
  - d. NPOA Liaison Committee
- XI. Open Forum - Homeowner Comments on Items not on the Agenda
- XII. Set Date for Next Board of Directors Meeting.
- XIII. Adjournment

3 p.m. Executive Session Meeting

#### AGENDA

1. Call to order
2. Detention pond litigation
3. Contracts with third parties
4. Adjournment