

Aspen Grove Condominium Association Board of Directors Meetings
Friday August 16, 2013 3 p.m. Executive Session, 5 p.m. Board of Directors Meeting
Tom Amen's residence 1056 Hacienda Drive, Walnut Creek

3 p.m. Executive Session Meeting
(Membership not invited)

AGENDA

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

5 p.m. Board of Directors Meeting
(Membership invited to attend)
Conference call access: 855-212-0212 Meeting ID: 890-613-628#

AGENDA

- I. Call to order
- II. Approval of Minutes
 - a. June 21, 2013 Board of Directors meeting
- III. Financial
 - a. Review July 2013 Financial Statements prepared by Camco.
 - b. Review and approve proposed 2013-2014 budget
 - c. Homeowner loan program update
- IV. Grounds and Building Maintenance
 - a. Dead trees removal between 3038 and 3124
 - b. Invasive weed eradication
 - c. Roof repairs at 3127, 3061
- V. Report on Litigation
- VI. Eavesdropping Lawsuit
- VII. Report on Executive Sessions:
 - a. June 21, 2013 Meeting
 - b. July 5, 2013
 - c. July 26, 2013
- VIII. Committee Reports
 - a. Budget and Finance Committee
 - b. External Alterations and Use Restrictions Committee
 - c. Website Development Committee
 - d. Landscape/Weed Abatement Committee
 - e. NPOA Oversight Committee
 - f. Board of Directors officially accepts all Committee Mission statements
- IX. Open Forum - member comments on items not on the agenda
- X. Preparation for annual meeting
 - a. Assignment of reports to directors and management
 - b. Discussion of hosting social affair with membership after annual meeting
- XI. Adjournment

