

**MARINA HILLS PLANNED COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
JULY 14, 2010
MARINA HILLS CLUBHOUSE**

EXECUTIVE SESSION – CALL TO ORDER AT 5:00 P.M.

- I. GUESTS IN ATTENDANCE**
 - A. Villa Park Landscape**

- II. CONSENT CALENDAR**
 - A. Approval of Executive Session Meeting Minutes – June 22, 2010**

- III. OLD/NEW BUSINESS**
 - A. Legal Counsel – Third Party Contract**
 - B. Light Maintenance – Third Party Contract**
 - C. Delinquent Accounts**
 - D. Violation**
 - E. Legal Matter**

- IV. HEARINGS**

- V. ADJOURNMENT**

GENERAL SESSION – CALL TO ORDER AT 6:00 P.M.

- I. LANDSCAPE REPORT**

- II. DELEGATE ROLL CALL AND REPORTS**

- III. COMMITTEE REPORTS**

- IV. OFFICER REPORTS**

- V. HOMEOWNER FORUM**

- VI. CONSENT CALENDAR**
 - A. Approval of General Session Meeting Minutes – June 22, 2010**
 - B. Financial Statement – June 30, 2010**
 - C. Landscape Proposal From July Landscape Drive**
 - D. Delinquent Account – Place Lien**
 - E. Delinquent Account – Place Lien**
 - F. Delinquent Account – Place Lien**
 - G. Delinquent Account – Place Lien**
 - H. Delinquent Account – Place Lien**
 - I. Delinquent Account – Place Lien**
 - J. Delinquent Account – Place Lien**
 - K. Delinquent Account – Place Lien**
 - L. Delinquent Account – Place Lien**

**MARINA HILLS PLANNED COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
MAY 24, 2010
MARINA HILLS CLUBHOUSE**

M. Proposals for Repairs to Inside Pool/Spa Areas

VII. OLD/NEW BUSINESS

- A. Improvements to Clubhouse/Office/Kitchen/Upstairs Room/Storage Room**
- B. Renovation of Pool/Spa/Wader Area**
- C. Amending Governing Documents – Vacancy on Board & Eliminate District Delegate System**
- D. Homeowner Request – Installation of Trash Cans**
- E. Landscape Proposal – Replacement of Coral Tree Near Recreation Center**
- F. Proposed Change to Architectural Guidelines**
- G. Pop Up Picture Show**
- H. Reserve Study Company On Site Inspection**
- I. Association Wish List**

VIII. ADJOURNMENT

**There being no further business to come before the Board, the meeting is adjourned.
The next meeting will be held on Wednesday, August 11, 2010.**

** The agenda may be subject to change. The final agenda will be available no later than four (4) days prior to the Board meeting and will be posted on the bulletin board near the pool entrance and on the Association's website. You may also contact Management at 949-833-3250 to obtain a copy of the agenda.*