MOUNTAIN VIEW VILLAGE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
Thursday, December 4, 2014
AGENDA

Location: San Diego Library – Rancho San Diego Branch   **Time: 6:00 p.m.**
            11555 Via Rancho San Diego
            El Cajon, CA

1. Called to Order. Quorum Established – President, Wayne Clark

2. Owner's Forum*

3. Approval of Meeting Minutes
    a. Regular Board Meeting held October 30, 2014

4. Financial Report / Finance Committee – October, 2014
    a. Accounts Receivable
    b. Balance Sheet/Income Statement
    c. Reserves

5. Committee Reports / Monthly Operations
    a. Hospitality
    b. Landscape
    c. Common Area Maintenance – Pool / Spa / Restrooms / RV Lot / Parking Areas / Dumpster
        Enclosures / Mailbox Kiosks
            i. Building Maintenance Program – Status Update

6. Unfinished Business
    a. None

7. New Business
    a. Board Walkthrough Schedule
    b. Projects for 2015

8. Helm Management Report
    a. Correspondence
    b. Architectural Change Requests

9. Date of Next Meeting (4th Thursday Every Month) – January 22, 2015
    a. Upcoming – February 26, March 26, April 23, May 28, June 25, July 23 (Annual), August 27,
        September 24, October 22, December 3(combined November / December Meeting)

10. Adjourn to Executive Session
    a. As needed to discuss Vendor Contracts, Owner Compliance and Collections, and Legal
        Proceedings

During the Open Forum, Owners are allowed to bring their questions and concerns to the Board of Directors. The Board may or may not have an answer available immediately. If necessary, items presented during the open forum may be advanced to a future agenda for further discussion. Owners should be respectful of each other's input during this time. Once the Open Forum is closed, the Board will address the remaining agenda items. Owners are welcome to remain and observe the meeting, however they are no longer invited to participate. If owners become disruptive during this time, they may be asked to leave the meeting.

Go to www.MVVHOA.com for community updates and to make suggestions.