

The Masters Series of Seacliff on the Greens

Meeting of the Board of Directors

September 15, 2011

1. **Call to order**
2. **Homeowners Discussion**
 1. Letter from Ms. Trinh, pg. 75
 2. E-mail from Ms. Nowak, pg. 76
 3. E-mail from Ms. Wickwire, pg. 77
 4. Letter from Ms. Aaron, pg. 78
3. **Approval of Prior Meetings Minutes**
 1. August 2011, pg. 42
 2. July 2011, pg. 45
4. **Approval of Prior Months Financials**
 1. Transfer of Reserve Funds to Union Bank
5. **Architectural Committee Report**
 1. Architectural request, 6152 Eaglecrest
6. **Lighting Committee Report**
 1. Replacement of the electric meter box at 6095 Greenbrier.
7. **Balcony Committee**
 1. Pending repairs on the remaining contracts.
 2. E-mails from WICR, pgs. 68 -74
8. **Landscape Committee Report**
9. **Pool Committee**
 1. Bid for over-seeding the lawns, pg. 66
10. **Roof Committee**
11. **Management Report**
 1. Accounts receivable report.
 2. Action items list, pg. 52
12. **Old Business**
 1. Follow-up on information from LaBarre Oksnee.
 2. Garage door paint touch-up.
13. **New Business**
 1. Bid from Robert Owens, CPA, pg. 55
 2. Pool inspection reports, pg. 64
 3. Bid to install holiday lighting, pg. 67
14. **Executive Session Item**
 1. AWS, pg. 53
15. **Adjournment**

Meeting Location and Time

The meeting will be held at the Camelback Clubhouse @ 6:00 PM