

Alta Vista South Homeowners Association
Board of Directors Meeting
May 18, 2017
Agenda

I. Executive Session

A. None Scheduled

II. General Session

A. Call To Order

B. Homeowner Forum

III. Approval of Minutes

A. February 16, 2017

IV. Financial Review

A. February - March 2017

B. Delinquent File Report

V. Action Items

A. Board Business

1. Board Vacancy

a. Consideration of appointment

2. Architectural Appeal

a. Consideration of denial by Design Review

3. Street Repairs

a. Review & consideration of proposals.

VI. Committee Reports

A. Design Review Committee

VII. Correspondence & Service Reports

VIII. Next Meeting Date

The next regularly scheduled meeting date will be on August 17, 2017 at the Alta Vista Country Club.

IX. Adjournment