

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