

**SUMMERHOUSE COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
AGENDA
APRIL 26, 2017
SUMMERHOUSE FITNESS CENTER; 2353 OCEAN ST.**

ANNUAL MEETING: 4:00pm

I. CALL TO ORDER

- A. Approval of prior year's minutes
- B. Balloting

II. ADJOURN TO OPEN SESSION

OPEN SESSION: 4:15pm

I. CALL TO ORDER

II. CONSENT CALENDAR

- A. Approval of the Open Session Meeting Minutes dated March 29, 2017
- B. Acceptance of the Financial Statement dated March 20, 2017

III. BUSINESS

- A. Review of Draft Reserve Study
- B. Fire Systems Maintenance Proposals
- C. Window Cleaning Proposal
- D. Decorative metal for building 8
- E. Pool Spots
- F. Sump Pump Replacement

IV. COMMITTEE REPORTS

- A. House Committee Report and Recommendations
 - 1. LED Bulb Replacements & Motion Sensors Proposal
 - 2. Solar LED motion lights for pool area
 - 3. Hose Bib at Beach Exit
- B. Finance Committee Report and Recommendations

V. HOMEOWNER FORUM

VI. ADJOURN TO EXECUTIVE SESSION MEETING- NEXT MEETING: MAY 31, 2017

Note: Pursuant to Civil Code Section 4935, non-director members are precluded from attending Executive Session.

EXECUTIVE SESSION: 5:45pm

I. CALL TO ORDER

II. SECRETARY REPORT

- A. Acceptance of the minutes from the Executive meeting held March 29, 2017

III. NEW BUSINESS

- A. Delinquent Account Review

IV. ADJOURN MEETING