

Vintage Community Association January 24, 2017 <u>AGENDA & NOTICE</u> All Members Welcome

Location: 33485 Barrington Drive, Temecula, CA 92592. Meeting Time: 7:00 p.m.

- I CALL TO ORDER 7:00 p.m.
 Announcement of prior Executive Session meeting held December 15, 2016 & January 24, 2017.
- II MANAGEMENT REPORT
 - Work Order Report
 - President's Report
- III OFFICER & COMMITTEE REPORTS
- IV OPEN FORUM (each home needs to sign in and has up to 3 minutes to speak)
- V CONSENT CALENDAR
 - 1) Review and consider approval of October 25, 2016 Meeting Minutes
 - 2) Receive and file October, November & December 2016 Financial reports
- VI NEW BUSINESS
 - 1) Review and acknowledge 2017 Annual Disclosure of Manager Certification
 - 2) Review and acknowledge 2017 Fee & Billing Disclosure from Fiore, Racobs & Powers
 - 3) Review and consider approval of gate maintenance contract proposals and status of current vendor
 - 4) Review and consider approval of proposals for 2017-2018 reserve study update
- VII UNFINISHED BUSINESS
- VIII NEXT MEETING DATE March 28, 2017
- IX ADJOURNMENT