

Vintage Community Association January 22, 2018 <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 January 22, 2018.

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 16, 2017 Meeting Minutes
- 2) Receive and file September, October, November & December 2017 Financial reports

VI NEW BUSINESS

- 1) Review and acknowledge 2018 Annual Disclosure of Manager certification
- 2) Review and consider approval of proposal for 2018 inspector of elections and annual meeting date
- 3) Review and consider approval of proposal for 2018-2019 Reserve Study udpate
- 4) Review and discuss 2018 Summer Community Celebration date and budget
- 5) Review and consider approval of monthly gate maintenance contract

VII UNFINISHED BUSINESS

VIII NEXT MEETING DATE TBD

IX ADJOURNMENT