



**Date: April 18, 2017**  
**Time: 7:00PM – 8:00PM**  
**Location: 99 Tuscany Way**  
**Danville, CA**  
**(Northridge Clubhouse)**

## **Board Meeting Agenda**

### **1. Call to Order**

- 2. Open Forum.** During open forum, each attendee may address the board for up to three minutes. A director or manager may briefly respond to statements made or questions posed. Speakers must observe rules of decorum and not engage in other disruptive behavior. If a speaker is in the middle of a sentence when time is called, he/she may finish their thought before sitting down. The time guidelines ensure that others will have an opportunity to speak. Speakers may not allot their time to others. All persons must follow the Meeting Rules listed at the bottom of this agenda.

### **3. Approval of Previous Meeting Minutes**

### **4. Reports**

- a) Treasurer
- b) Project Manager
- c) CC&R revision committee

### **5. Unfinished Business**

- a) May 20<sup>th</sup> Garage Sale and BBQ
- b) Removal of Fabric Awnings
- c) Balcony Railing and A/C surround design
- d) Submitting CC&R revisions to legal
- e) Security Camera's
- f) Landscaping

**\*MEETING RULES:** No audio or video recording allowed by attendees. However, the Secretary may record the meeting to aid in the preparation of minutes. The recording is deleted once the minutes have been prepared. As provided in the "Open Meeting Act," members may observe the meeting but do not have the right to participate in the Board's deliberations or votes. Members may address issues during the open forum portion of the meeting. If an attendee becomes disruptive, he or she may be expelled from the meeting and/or fined.

Reference: <http://www.davis-stirling.com>