

WESTWOOD VALLEY 5 HOMEOWNERS ASSOCIATION

Notice of Meeting

December 6, 2017
Westwood Club
17394 West Bernardo
San Diego, California

AGENDA

- 6:00 p.m. **Executive Session**
1. Call to Order
 2. Approve Prior Meeting Minutes
 3. Approve Legal Action for Delinquent Accounts
Note: Pursuant to Civil Code Section 4925, non-director members are precluded from attending executive session.
 4. Discuss Litigation
 5. Discuss Bids
 6. Violation Hearings
 7. Adjournment
- 6:30 p.m. **Open Session**
1. Call to Order and Introductions
 2. Summary of Executive Session
 3. Committee Reports
 - a. ARC Committee
 - b. Landscape Committee
 4. Member Open Forum
Note: This is an opportunity for members to provide input to the Board and submit suggestions for future agenda topics.
 5. Approve Minutes of Prior Meeting
 6. Financial Reports & Action Items
 - a. Treasurer's Report
 - b. Accept Financial Statement
 - c. Approve Lien Filing for Delinquent Accounts
 7. Action Items
 - a. Financial Review & Tax Return
 - b. Correspondence
 8. Open Forum
Note: This is an opportunity for the members to comment on the decisions made by the board during the meeting or submit suggestions for future agenda topics.
 9. Confirm Next Meeting Date: **February 7, 2018**
 10. Adjournment

MANAGEMENT CONTACT INFORMATION

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