



## 2010 Board of Directors

Kären Locklin –President  
Jim Daly-Vice President  
Joyce Reyes-Sec/Treasurer  
Carole Dalgarno-Member at Large  
Bill Luedeke-Member at Large

August 26, 2010

Location: Tarbell Realty @ 7:00 PM  
33449 Highway 79 S  
Temecula, CA 92592

### **CALL TO ORDER**

### **PUBLIC COMMENTS**

A total of 15 minutes is provided so members may address the HOA Executive Board on items that are not listed on the agenda or under Fines & Hearings. **Speakers are limited to three (3) minutes each.** If you desire to address the Board about an item not on the Agenda or a Fine or Hearing, a “Request to Speak” form must be filled out and filed with the HOA Secretary.

When you are called to speak, please come forward and state your name for the record. For all other agenda items a “Request to Speak” form must be filed with the HOA Secretary prior to the Executive Board meeting addressing that item. There is a three minute (3) time limit for each individual speaker.

### **CONSENT CALENDAR**

**NOTICE TO MEMBERS:** All matters under the Consent Calendar are considered to be routine and all will be enacted by a motion from the board.

### **AGENDA**

CALL MEETING TO ORDER: Kären Locklin-President

### **RATIFY DIRECTOR APPOINTMENT OF BILL LUEDEKE:**

CONSENT CALENDAR RECOMMENDATION:

- 1.1 Approval of Minutes of July 29, 2010
- 1.2 Approve July 2010 Financials
- 1.3 Budget for 2011(discussion)

Committee Reports: **3 MINUTE REPORTS**

- 2.1 Architectural- Chairperson-Jim Daly
- 2.2 Landscape-Chairperson- Kären Locklin
- 2.3 Standards- S&L Association Management-Chairperson-Jim Daly
- 2.4 Safety Committee-Chairperson-Mary Towell
- 2.5 External Affairs
- 2.6 Communications- Kären Locklin
- 2.7 Maintenance-Jim Daly

3. Executive Meeting update:

4. Other Business:

Motion to lien accounts per Attorney recommendation.

5. Public Comments for items on Agenda:

6. Meeting Adjournment: