

THREE SPRINGS HOMEOWNERS ASSOCIATION

AGENDA

General Board Meeting – 5:30 P.M.
and
Annual Homeowners' Meeting – 6:00 P.M.
Tuesday, February 17, 2015
First Neighborhood Community Center
31830 Village Center Road, Westlake Village, CA 91361

1. Call Executive Session Meeting to Order (**this portion of the meeting is closed to the membership**)
 - Approval of Minutes
 - Delinquencies
 - Member Discipline
2. Adjourn to General Meeting
3. Call General Meeting to Order (**Open to membership**)
4. Approval of January 2015 Minutes
5. Approval January 2015 Financial Statements
6. Committee Reports:
 - Log
 - Architectural Fee Schedules
7. Adjourn to Annual Meeting
8. Call Annual Meeting to Order (**6:00 P.M.**)
9. Introductions
10. Nominations from Floor
11. Close of Nominations
12. If No Nominations from the Floor or only 5 Candidates Total:
 - Adjourn to open meeting: Motion to Elect Candidates by Acclamation
13. If Nominations from the Floor and the Number of Candidates Exceeds 5
 - Set meeting date to count ballots (March 24)
14. 2014 HOA Activity Review
15. Open Forum – Homeowner Comments
15. Approve 2014 Annual Meeting Minutes
16. Adopt Excess Income Statement IRS Rev. Ruling 70-604

Adjournment

February 17, 2015 – 5:30PM
EXECUTIVE SESSION

1. Call Executive Session to Order
2. Approval of Minutes
3. Delinquencies

Adjourn of General Meeting