

**EUCALYPTUS GROVE HOMEOWNERS ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**  
**THURSDAY, JULY 10, 2014 (6PM)**  
**7610 Hollister Ave, Goleta**  
**AGENDA**

- 1. CALL BOARD MEETING TO ORDER (Acceptance of Mary Scott's Resignation)**
- 2. REQUEST BY OWNERS IN ATTENDANCE OR VIA CORRESPONDENCE OR PHONE (unless it's an emergency, it'll be put on next month's agenda); Bd to consider request & possibly vote...**  
Each unit has about 3 minutes to address their concern to the Board or ask permission for...
- 3. APPROVAL OF PRIOR MEETING MINUTES**
- 4. TREASURER, OFFICERS & COMMITTEES (Bd to consider recommendations & possibly vote...)**  
Operating Expenses about 1.5+% under budget thru end of last month  
Res. Expenditures for last month: -0-  
Landscape recommendations & proposals: Planting, trees, treatment from SB Pest
- 5. OLD BUSINESS (Board to consider, review and possibly vote on...)**
  1. Unit #'s (black metal #'s from Capitol Hardware rec'd; Affordable \$1,611)
  2. Planter boxes & dogs in a unit
  3. Revision of Resident Guidelines
  4. Request for handicapped parking around 7634
- 6. NEW BUSINESS (Board to consider, review and possibly vote on...)**
  1. Pool patrol
  2. Recording liens
  3. Other items to be put on next month's agenda
- 7. EXECUTIVE SESSION**  
If Needed: (Executive Session may only be used to discuss litigation, contracts with 3rd parties, member discipline, personnel, or upon an owner's request to discuss payment of assessments).
  - Late payers through end of last month (balances of \$500 or more): 4
  - Bankruptcy / Foreclosure / Small Claims / Write off
  - Seaview and legal dispute
  - Litigation
- 8. ADJOURNMENT (Scheduled meeting – 8/14/14 @ 6PM at 7610 Hollister, Meeting Room)**

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