

**EUCALYPTUS GROVE HOMEOWNERS ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**  
**THURSDAY, NOVEMBER 13, 2014 (6PM)**  
7610 Hollister Ave, Goleta  
**AGENDA**

**1. CALL BOARD MEETING TO ORDER**

**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 14+% under budget thru end of last month  
Res. Expenditures for last month:  
Landscape recommendations & proposals: Planting, trees, treatment from SB Pest

**5. OLD BUSINESS (Board to consider, review and possibly vote on...)**

1. Pool & parking patrol by Bomar
2. Resident Guidelines & Pet Policy
3. 7630 #244 Re sidewalk

**6. NEW BUSINESS (Board to consider, review and possibly vote on...)**

1. Walk around and tagging items in common areas
2. 7632 #245 front stoop near front door
3. 7602 #304 removal of wall
4. Annual meeting 1/8/15 at 6PM at Goleta Valley Com Center
5. Recording liens
6. 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
- Litigation

**8. ADJOURNMENT (Scheduled meeting – 12/11/14 @ 6PM at 7610 Hollister, Meeting Room)**

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