

AGENDA | EXECUTIVE MEETING

JANUARY 9, 2019

6:00 p.m.



I. CALL TO ORDER

II. CONSENT CALENDAR

- A. Executive Minutes for Board of Director's Meeting - December 5, 2018 . . . 1
- B. Appeals Hearing: Regular - Fine Appeals . . . 5
- C. Community Services Reports
 - 1. MAC Architectural Recap – December, 2018 . . . 6
 - 2. CC&R Violation Summary – December, 2018 . . . 7
 - 3. Outstanding CC&R Violations – December, 2018 . . . 8
- D. Accounting: Collection Summary
 - 1. Supplemental Delinquency Status Report as of November 30 . . . 9
 - 2. Delinquency Summary . . . 10

III. COMMUNITY SERVICES UPDATES

- A. Extensions Update
 - 1. Regular & Lawn Extensions . . . 11
- B. IDR Update
 - 1. IDR Status Report . . . 12

IV. ACCOUNTING ACTION ITEMS

- A. Bad Debt Write-Offs . . . 13 (None)

V. INFORMATION ITEMS

- A. Legal Updates . . . 14

VI. OPEN DISCUSSION

Non-action items whereby no action may be taken unless it is deemed an emergency by majority vote of the Board

VII. ADJOURNMENT