

**BEVERLYWOOD WEST
HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
SEPTEMBER 20, 2005
AGENDA**

- I. CALL TO ORDER**
- II. DISCUSSION FROM THE FLOOR (5 minutes per speaker)**
- III. ADOPT AGENDA**
- IV. APPROVAL OF MINUTES**
- V. APPROVAL OF FINANCIAL STATEMENT**
- VI. MANAGER REPORT**
- VII. COMMITTEE REPORTS :**
 - A. CIAO Report on film discussion**
 - B. Landscape Committee update on architect search**
 - C. Technology Committee update on security guard printer and cable**
 - D. Party Room Committee**
- VIII. OLD BUSINESS**
 - A. Radisic Plumbing Proposal Bldg 11 sewer main line (awaiting second bid)**
- IX. NEW BUSINESS**
 - A. Rancho Landscape proposals (building 17, upper pool, lower pool and misc., 8-C irrigation controller).**
 - B. Gym questionnaire for board approval**
 - C. Slurry Seal proposals (will be in hand at the meeting)**
 - D. Slurry Seal and re-stripping info**
 - E. Draft Budget 2006**
 - F. Increase of homeowners fee's**
 - G. CAM Services increase proposal**
 - H. Area Maintenance proposal (will be in hand at the meeting)**
 - I. Power washing of walkways**
 - J. Roof condition**
- X. NEXT MEETING OCTOBER 18, 2005**
- XI. ADJOURNMENT TO EXECUTIVE SESSION**