

**BEVERLYWOOD WEST
HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
April 17, 2007
AGENDA**

- I. CALL TO ORDER**
- II. DISCUSSION FROM THE FLOOR (3 minutes per speaker)**
- III. ADOPT AGENDA**
- IV. APPROVAL OF MINUTES**
- V. APPROVAL OF FINANCIAL STATEMENT**
 - A. March 2007 Financials**
- VI. OLD BUSINESS:**
 - a. Earthquake update & Broker of record**
- VII. LANDSCAPING**
 - New Business:**
 - a. Landscape Improvements**
- VIII. MAINTENANCE**
 - Old Business:**
 - a. Architectural request 20I**
 - b. Sidewalk trip hazards update**
 - New Business:**
 - a. Update of misc. maintenance items**
 - b. Solar Panel repair proposals**
 - c. Seismic shut off valve installation proposal**
 - d. New vacuum for party room**
 - Old Business:**
 - a. Proposals for Mansard Roofs maintenance**
- IX. RULES & JUDICIARY**
 - Old Business:**
 - a. Party room reservations**
 - New Business:**
 - a. Penalty phase (Committee Chair)**
 - New Business:**
 - a. Extended Security hours**
 - b. Methods of document delivery**
- X. CIAO**
 - Old Business:**
 - a. Bulletin board for Clubhouse**

XI. FINANCE

New Business:

a. Resolution to lien

XII. MANAGER REPORT (action items)

XIII. NEXT MEETING May 15, 2007

XIV. ADJOURNMENT TO EXECUTIVE SESSION