



**COTO DE CAZA COMMUNITY ASSOCIATION
NOTICE TO HOMEOWNERS
BOARD OF DIRECTORS MEETING AND AGENDA**

Meeting Date: December 12, 2017
Time: Executive Session – 5:00 p.m. (board of directors only)
General Session – 6:00 p.m. (open to the membership)
Homeowner Forum – Following General at Approx 7:30 p.m.
Location: Coto Valley Country Club, 23331 Via Venado, Coto de Caza

Notice is hereby given that a regular meeting of the Board of Directors for the Coto de Caza Community Association will be held on **Tuesday, December 12, 2017**. The issues to be discussed will include:

- I. EXECUTIVE SESSION – 5:00 PM – CLOSED TO HOMEOWNERS**
 - a. Review and approval of 11/14/17 Executive Session Minutes
 - b. Hearings
 - c. Legal correspondence
 - d. Violations
- II. GENERAL SESSION – CALLED TO ORDER AT 6:00 PM – OPEN TO HOMEOWNERS**
 - a. Committee Reports:
 1. Architectural Control Committee
 2. Landscape Committee
 3. Streets Committee: Signs
 4. Welcome
 5. Social Committee: 2018 Event Schedule
 6. Communication Committee
 7. Village Amenities Development Committee
 8. CPAC Committee
 9. Governing Documents Committee
 10. Encroachment Committee: Violation Procedure for survey non-responders and implementation of Encroachment Agreements
 11. Village Leaf Blowers Committee
 12. Fire Watch Committee
 - b. Review and approval of 11/14/17 General Session Minutes
 - c. Review and approval of September 2017 Financial Statements
 - d. Lease Restriction Rule
 - e. Storage Pod Rule
 - f. Draft Reserve Study
 - g. Draft Budget for FYE 1/31/19
 - h. GMI Post Orders
 - i. Water and Drainage Policy
 - j. Newsletter Items and communications
- III. HOMEOWNER FORUM – FOLLOWING GENERAL SESSION: APPROX 7:30 PM**
- IV. NEXT REGULAR MEETING – 1/9/18**
- V. ADJOURNMENT – 8:00 PM**

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