

# SANTEE VILLAGE

**SANTEE VILLAGE CONDOMINIUM ASSOCIATION  
EXECUTIVE SESSION OF THE BOARD OF  
DIRECTORS  
MEETING AGENDA  
WEDNESDAY, MARCH 20, 2019 | 6:30 PM  
SANTEE VILLAGE MANAGEMENT OFFICE  
738 S. LOS ANGELES ST. SPACE #5**

**I. CALL TO ORDER**

**II. NEW BUSINESS**

1. Membership Matters
2. Contract Matters

**III. UNFINISHED BUSINESS**

1. Delinquency Report
2. Legal Matters

**IV. ADJOURN**

**SANTEE VILLAGE CONDOMINIUM ASSOCIATION  
GENERAL SESSION OF THE BOARD OF DIRECTORS  
MEETING AGENDA  
WEDNESDAY, MARCH 20, 2019 | 8:00 PM  
SANTEE VILLAGE MANAGEMENT OFFICE  
738 S. LOS ANGELES ST. SPACE #5**

**I. CALL TO ORDER**

**II. EXECUTIVE SESSION DISCLOSURE**

**III. FINANCIAL UPDATE**

1. Financial Synopsis for The Period 2/28/19

**IV. CONSENT CALENDAR**

1. Approval of the General Session Meeting Minutes from January 14, 2019
2. Approval of the Organization Meeting Minutes from January 14, 2019
3. Acceptance of Financial Statement for period ending February 28, 2019
4. Acceptance of Financial Statement for period ending January 31, 2019
5. AD Security Invoice 6291

**V. NEW BUSINESS**

1. Santee Village 2018 Draft Audit Approval
2. Recordation of Lien – 042400032596
3. Foreclosure of Liens – 042400082019
4. Los Angeles Street Roadmap (Haines & Co.)

**VI. UNFINISHED BUSINESS**

**VII. SCHEDULE NEXT MEETING**

**VIII. OPEN FORUM**

**IV. ADJOURN**