

LA COSTA VALLEY MASTER ASSOCIATION

NOTICE OF MEETING BOARD OF DIRECTORS

June 9, 2008

A meeting of the Board of Directors of La Costa Valley Master Association will be held on Monday, June 9, 2008 in the Multi-Purpose Room of The Valley Club, 2280 Calle Barcelona, Carlsbad, California 92009, following the 6:00 p.m. Executive Session.

AGENDA

6:00 p.m. **Call to Order Executive Session** (Not open to members) **Andy Weis, President**
Adjourn Executive Session

7:00 p.m. **Call Regular Meeting to Order** **Andy Weis, President**

Homeowner Input (3 min. each)

Recreation Report **Nancy Wright**

O'Connell Landscape Report & Proposals **Eric Shepard**

Approval of Minutes:

- a. Regular Meeting: May 12, 2008
- b. Executive Sessions: May 6 & 12, 2008
- c. Special Meeting May 6, 2008

Financial Report:

Veronica Gillette, CFO

- a. Delinquency Report
- b. Merrill Lynch Investment Proposal
- c. Lien Resolutions

Committee Reports:

- a. Architectural Committee – **Veronica Gillette-Chairperson**
- b. Landscape Committee
- c. Solar Energy Committee – **Sid Schulman – Chairperson**
- d. Recreation Committee-**Veronica Gillette-Chairperson**
- e. School Property Steering Committee-**Andy Weis/Greg Brucia**

President's Report

Andy Weis, President

Management Report

**Karen Ekegren,
Community Manager**

Unfinished Business:

- a. Joe Stine's Resignation & Procedure for Replacement
- b. School Property Steering Committee Applicants
- c. Pool Deck Refurbishment
- d. Investment Proposal - Smith Barney
- e. School Property Steering Committee Appointments (2)
- f. Insurance Coverage for Committee Members

New Business:

- a. Second Legal Opinion on CC&R's
- b. Special Meeting Date and Time regarding Amendment to CC&
- c. Association Insurance Policies Renewal Proposals
- d. CAI Membership Renewal

Adjourn Meeting