

**COLONY BARCELONA HOMEOWNERS ASSOCIATION
REGULAR BOARD MEETING
TUESDAY, AUGUST 7, 2018
DOYLE ELEMENTARY
3950 Berino Ct.
6:00 P.M.**

AGENDA

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| 6:00 p.m. | I. | CALL TO ORDER | Harvey Christensen, President |
| 6:20 p.m. | II. | APPROVAL OF MINUTES
May 2018 | SECTION I
Jeanne Henry, Secretary |
| 6:25 p.m. | III | FINANCIAL REPORT
June, July 2018 | SECTION II
Brian Parent, Treasurer |
| 6:30 p.m. | IV. | MANAGEMENT REPORT | SECTION III
Sean DeFreitas,
A. McKibbin & Co. |
| | | FISCAL ITEMS
A. Accounts Receivable
B. Reserve Study | |
| | | MAINTENANCE ITEMS
A. Little Free Library
B. Tree Maintenance
C. Trip Hazard
D. Garage Doors | P. 1-11 |
| | | ADMINISTRATIVE ITEMS
A. Summer Board Meeting Location
B. Annual Meeting
C. Architectural | P. 15-17 |
| | | COMMITTEE REPORTS
A. Landscape Committee
B. Compliance Committee
C. Parking/Security
D. Correspondence | P. 18-23 |
| 6:50 p.m. | V. | NEW BUSINESS | |
| 7:00 p.m. | VI. | ADJOURNMENT | |

**NEXT MEETING:
September 4, 2018
AT
Barcelona East Pool**