

**COLONY BARCELONA HOMEOWNERS ASSOCIATION
REGULAR BOARD MEETING
TUESDAY, JANUARY 9, 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 | SECTION I | Jeanne Henry, Secretary |
| | | December 2017 Regular & Executive | | |
| 6:25 p.m. | III | FINANCIAL REPORT | SECTION II | Brian Parent, Treasurer |
| | | December 2017 | | |
| 6:30 p.m. | IV. | MANAGEMENT REPORT | SECTION III | Sean DeFreitas,
A. McKibbin & Co. |
| | | FISCAL ITEMS | | |
| | | A. Accounts Receivable | | |
| | | MAINTENANCE ITEMS | | |
| | | A. Pool Furniture | | |
| | | ADMINISTRATIVE ITEMS | | |
| | | A. Architectural | P. 1-4 | |
| | | B. Board Member Resignation Letter | P. 5 | |
| | | C. Correspondence | P. 6-9 | |
| | | COMMITTEE REPORTS | | |
| | | A. Landscape Committee | | |
| | | B. Compliance Committee | P. 10-14 | |
| 6:50 p.m. | V. | NEW BUSINESS | | |
| 7:00 p.m. | VI. | ADJOURNMENT | | |

**NEXT MEETING:
FEBRUARY 6, 2018
AT
DOYLE ELEMENTARY**