I. Call to Order

II. Homeowner Forum

III. Approval of Minutes
   A. December 5, 2016 – Regular Meeting
   B. December 5, 2016 – Executive Session

IV. Financial
   A. November 2016 Financial Statement (Emailed Separately)
   B. Current Aging Report
   C. Collection Status Reports
   D. Reserve Study – Pending

V. Unfinished Business
   A. Janitorial Contracts
      1. West One Janitorial – Rate Increase
      2. Personal Touch Cleaning
   B. Draft Insurance Letter – Pending Legal Recommendation
   C. Vinco Construction Estimate #SP.16793 Rev #2
      Replace Women’s and Men’s Shower Bench $2,950.00
   D. West One Proposal – Pressure Wash Both Restrooms $395.00
   E. Gym Flooring Proposal
      1. Master Care

VI. New Business
   A. Inspector of Election Proposal
   B. Ratify Vinco Construction Proposal #17233 $4,685.00 Utility Doors
   C. Ratify Vinco Construction Proposal #17198 $1,595.00 Utility Doors
   D. Accurate Termite Proposal Yearly Pest Control $13,550.00
   E. CPR Construction Proposal #18269 Garage Door $871.00
   F. Las Flores Landscape Proposal #6578 Remove Tree $800.00
   G. Remodel Restrooms Proposals
      1. CPR Construction – Pending
      2. MasterCare – Pending
      3. Vinco Construction $23,750.00
   H. Homeowner Appeal Towing Reimbursement SP#0038-0028-01
   I. Homeowner Request Waiver of Previously Assessed Fine
      Account #SP-0038-0043-04
   J. Safe List Request Account #SP-0038-0076-05

VII. Correspondence – No Action Required

VIII. Adjourn