

**BROADWAY HOLLYWOOD HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
NOTICE / AGENDA  
JANUARY 19, 2012  
6:00 PM  
FITNESS CENTER**

**I. CALL TO ORDER**

**II. OPEN FORUM**

**III. EXECUTIVE SESSION DISCLOSURE**

- A. Board Meetings are open to Homeowners or their Legal Representatives only
- B. Executive Session Disclosure

**IV. CONSENT CALENDAR**

*Note: Items on the consent calendar are usually one of the following: (1) of a routine nature; (2) generally need no further discussion; (3) documenting or ratifying action already taken by the Board and/or providing further clarification of the motion.*

- A. Approval of the Minutes of the November 17, 2011 Regular Session of the Board;
- B. Acceptance of the Financial Statements for the period ending September 30, 2011;

**V. FINANCIAL UPDATE**

**Discussion**

**VI. COMMITTEE REPORTS**

- A. Architectural Committee

**VII. UNFINISHED BUSINESS**

**VIII. NEW BUSINESS**

- A. 2012 Insurance Renewal
- B. Annual Audit & Tax Return Proposal
- C. 2012 Maintenance Calendar
- D. Lien Filings

Delinquency Report (Ex. Session)

**IV. INFORMATION ONLY**

- Maintenance Logs & Reports / Management Company Reports

**X. SCHEDULE NEXT MEETING**

**XI. ADJOURN**