

**BROADWAY HOLLYWOOD HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
NOTICE / AGENDA  
FEBRUARY 23, 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 January 19, 2012 Regular Session of the Board;
- B. Acceptance of the Financial Statements for the period ending October 31, 2011;
- C. Acceptance of the Financial Statements for the period ending November 30, 2011;
- D. Acceptance of the Financial Statements for the period ending December 31, 2011;

**V. FINANCIAL UPDATE**

**VI. COMMITTEE REPORTS**

- A. Architectural Committee

**VII. UNFINISHED BUSINESS**

**VIII. NEW BUSINESS**

- A. Authorization Resolution
- B. Spa Heater
- C. Motorcycle Parking
- D. Lien Filings

Ex. Session

**X. SCHEDULE NEXT MEETING**

**XI. ADJOURN**

**FOR REVIEW ONLY**

- Non-Compliance / Architectural Reports / Leases
- Maintenance Logs & Reports
- Management Company Reports