

**BROADWAY HOLLYWOOD HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
NOTICE / AGENDA  
MAY 24, 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 April 12, 2012 Regular Session of the Board;
- B. Acceptance of the Financial Statements for the period ending January 31, 2012;
- C. Acceptance of the Financial Statements for the period ending February 29, 2012;
- D. Acceptance of the Financial Statements for the period ending March 31, 2012;
- E. Approval of the 2011 Tax Returns, Re: 2011 Tax Returns;

**V. FINANCIAL UPDATE**

**VI. COMMITTEE REPORTS**

- A. Architectural Committee

**VII. UNFINISHED BUSINESS**

**VIII. NEW BUSINESS**

- A. Annual Regulation #4
- B. Annual Window Washing
- C. Roof Top Camera
- D. Upper Lobby Doors / Fob Re-location
- E. Rooftop Application
- F. Pool Attendant
- G. Lien Filings

**IV. INFORMATION ONLY**

**X. SCHEDULE NEXT MEETING**

**XI. ADJOURN**

**FOR REVIEW ONLY**

- Non-Compliance / Architectural Log / Leases
- Maintenance Logs & Reports
- Management Company Reports
- Association Reference Material