

**BROADWAY HOLLYWOOD HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
NOTICE / AGENDA  
JULY 26, 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 May 24, 2012 Regular Session of the Board;
- B. Acceptance of the Financial Statements for the period ending April 30, 2012;
- C. Acceptance of the Financial Statements for the period ending May 31, 2012;

**V. FINANCIAL UPDATE**

**VI. COMMITTEE REPORTS**

**VII. UNFINISHED BUSINESS**

**VIII. NEW BUSINESS**

- A. Annual Meeting
- B. Reserve Study Proposals
- C. Pool Surface Repair Proposals
- D. Rooftop Fireplace
- E. Roof Top Camera
- F. Granite Resurface
- G. Emergency Generator
- H. Rooftop Application
- I. Lien Filings

Delinquency Report (Ex. Session)

**IV. INFORMATION ONLY**

**X. SCHEDULE NEXT MEETING**

**XI. ADJOURN**