

**BROADWAY HOLLYWOOD HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
NOTICE / AGENDA
SEPTEMBER 20, 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 July 26, 2012 Regular Session of the Board;
- B. Acceptance of the Financial Statements for the period ending June 30, 2011

V. FINANCIAL UPDATE

VI. COMMITTEE REPORTS

VII. UNFINISHED BUSINESS

- A. Design Committee/ Valet Painting

VIII. NEW BUSINESS

- A. Pool Surface Repair Proposals
- B. Roof Top Camera
- C. Roof Crane
- D. Residential Bathroom Exhaust Fans
- C. Lien Filings

Delinquency Report (Ex. Session)

IV. SCHEDULE NEXT MEETING

X. ADJOURN