

**BROADWAY HOLLYWOOD HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
NOTICE / AGENDA  
OCTOBER 18, 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 September 20, 2012 Regular Session of the Board;

**V. FINANCIAL UPDATE**

**VI. COMMITTEE REPORTS**

**VII. UNFINISHED BUSINESS**

- A. Design Committee/ Valet Painting-Flooring

**VIII. NEW BUSINESS**

- A. 2013 Reserve Study
- B. Lien Filings

**IV. SCHEDULE NEXT MEETING**

**X. ADJOURN**

**FOR REVIEW ONLY**