

**BROADWAY HOLLYWOOD HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
NOTICE / AGENDA  
NOVEMBER 15, 2012  
5:00 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 October 18, 2012 Regular Session of the Board;
- B. Acceptance of the Financial Statements for the period ending July 31, 2012;
- C. Acceptance of the Financial Statements for the period ending August 31, 2012;
- D. Acceptance of the Financial Statements for the period ending September 30, 2012;

**V. FINANCIAL UPDATE**

**VI. UNFINISHED BUSINESS**

- A. 2013 Operating Budget
- B. Valet Painting
- C. FDIC Insured Limits

**VII. NEW BUSINESS**

- A. Lien Filings

**VIII. SCHEDULE NEXT MEETING**

**IX. ADJOURN**