

**BROADWAY HOLLYWOOD HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
NOTICE / AGENDA
APRIL 12, 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 February 23, 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;

V. FINANCIAL UPDATE

VI. COMMITTEE REPORTS

- A. Architectural Committee

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

- A. 2011 Audit Draft
- B. Signage
- C. Valet Paint/ Flooring
- D. Operating & Reserve Fund Investment Options
- E. Rooftop Application
- F. Lien Filings

Ex. Session

X. SCHEDULE NEXT MEETING

XI. ADJOURN

FOR REVIEW ONLY

- Non-Compliance / Architectural Reports / Leases
- Maintenance Logs & Reports
- Management Company Reports