



**ELLEVEN HOMEOWNERS ASSOCIATION
EXECUTIVE SESSION OF THE BOARD OF
DIRECTORS
MEETING AGENDA
WEDNESDAY, APRIL 24, 2019 | 6:30 PM
1111 S. GRAND AVENUE (LOBBY)**

I. CALL TO ORDER

II. NEW BUSINESS

1. Membership Matters
2. Contract Matters

III. CONSENT CALENDAR

1. Delinquency Report
2. Legal Matters

IV. ADJOURN

**ELLEVEN HOMEOWNERS ASSOCIATION
GENERAL SESSION OF THE BOARD OF DIRECTORS
MEETING AGENDA
WEDNESDAY, APRIL 24, 2019 | 7:00 PM
1111 S. GRAND AVENUE (LOBBY)**

I. CALL TO ORDER

II. EXECUTIVE SESSION DISCLOSURE

III. OPEN FORUM – FIRST CALL

IV. FINANCIAL UPDATE

1. Financial Synopsis for The Period 3/31/19
2. Morgan Stanley Investment

V. CONSENT CALENDAR

1. Acceptance of Financial Statement for period ending March 31, 2019
2. Acceptance of Financial Statement for period ending February 28, 2019
3. Approval of the Organization Meeting Minutes from March 27, 2019
4. Approval of the General Session Meeting Minutes from February, 19 2019
5. ACCO Engineered Systems Invoice 1754013

VI. NEW BUSINESS

1. Elleven Homeowners Association 2018 Draft Audit
2. Regulation 4 Testing Vendor Proposals
3. Exterior Wood Restoration Proposals
4. Recordation of Lien – 00068586
5. Recordation of Lien - 00000046

VII. COMMITTEE REPORTS

VIII. SCHEDULE NEXT MEETING

IX. OPEN FORUM – SECOND CALL

X. ADJOURN