

**VUE HOMEOWNER ASSOCIATION
BOARD OF DIRECTORS MEETING
MEETING NOTICE/AGENDA
OCTOBER 17, 2011
6:00 P.M.
CONFERENCE ROOM**

Page

I. CALL TO ORDER

II. EXECUTIVE SESSION DISCLOSURE

III. OPEN FORUM

IV. FINANCIAL UPDATE

V. 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 27, 2011 Regular Session of the Board;
- B. Approval of the Action Without a Meeting Re: Reserve Transfer to Fund Mara Litigation;
- C. Approval of the Action Without a Meeting Re: Authority to Accept Mara Escrow Settlement;
- D. Approval of the Action Without a Meeting Re: Mara Settlement Offer Acceptance;
- E. Acceptance of Financial Statement for the period ending July 31, 2011;
- F. Acceptance of Financial Statement for the period ending August 31, 2011;

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

- A. 2011 Annual Regulation #4 Proposals
- B. 2012 Reserve Study Proposals
- C. 2011 Audit Proposals
- D. Gate Maintenance Proposals
- E. Emergency Generator Maintenance Proposals
- F. 2012 Operating Budget Draft

VIII. SCHEDULE NEXT MEETING

- A. Board of Directors Meeting – November 2011

IX. ADJOURN

REVIEW ONLY

- Property and Staff Reports
- Maintenance Logs and Reports
- Management Company Reports