

**ALTEZZA AT NEWPORT COAST HOMEOWNERS ASSOCIATION
GENERAL SESSION BOARD MEETING AGENDA
TUESDAY, JULY 27, 2010
COASTAL CANYON RECREATION FACILITY
6700 RIDGE PARK, NEWPORT COAST, CA**

- I. CALL TO ORDER (6:30 PM)**
- II. HOMEOWNER FORUM (30 Minutes)**
- III. LANDSCAPE COMMITTEE UPDATE**
- IV. SPECIAL ASSESSMENT UPDATE**
- V. ARCHITECTURAL REVIEW**
- VI. GUEST SPEAKERS** – Rich Sielaff of OC Paints will be in attendance to discuss the paint specifications. Jim Ongaro of OCBS and Mike Kiss of Summit Consulting will be in attendance to discuss the project coordinator proposals.
- VII. CONSENT CALENDAR**
 - A.** General Session Minutes (June 9, 2010) & Architectural Report (1/1/10 through 7/22/10)
 - B.** May 2010 and June 2010 Financial Statements
- VIII. OLD/NEW BUSINESS:**
 - A.** Project Coordinator Proposals
 - B.** Paint Specifications and Proposals
 - C.** Wood and Wrought Iron Repair Proposals
 - D.** Fountain Refurbishment Update
 - E.** Architectural Application
 - F.** Fire Alarm Test Repairs
 - G.** A to Z Leak Detection – Gas Line Preventative Maintenance
 - H.** Homeowner Requests
 - I.** Water Intrusion Issues
 - J.** Next Meeting Date and Location - Tuesday, August 24, 2010 at 6:30 pm Coastal Canyon Facility, 6700 Ridge Park, Newport Coast, CA
- IX. ADJOURNMENT** to Executive Session which is closed to the membership
- X. EXECUTIVE SESSION CALL TO ORDER**
- XI. OLD/NEW BUSINESS**
 - A.** Executive Session Minutes (June 9, 2010)
 - B.** Violation Hearings
 - C.** Epoxy Contract
 - D.** Legal Correspondence
- XII. ADJOURNMENT**

The agenda may be subject to change. The final agenda will be available no later than four (4) days prior to the Board meeting. Please check the posted agenda at pool message board. You may also contact management at 949-833-3206 for a copy of the agenda.