

**SABRE SPRINGS NEIGHBORHOOD HOMEOWNERS' ASSOCIATION**  
**BOARD OF DIRECTORS MEETING – January 25, 2012**  
**RANCHO BERNARDO OFFICE OF THE PRESCOTT COMPANIES**  
**16880 West Bernardo Drive, Suite 200, San Diego, CA 92127**  
**AGENDA**

	<u><b>PAGE</b></u>
<b><u>Organizational Mtg – 6:30 P.M.</u></b>	
Election of Officers	
 <b><u>Executive Session – following Organizational Mtg.</u></b>	
Hearing	4-13
Collections	F69
 <b><u>Regular Meeting – directly following Executive Session</u></b>	
<b>I. CALL TO ORDER.....John Oliveria</b>	
<b>II. APPROVAL OF MINUTES</b>	
A. September 14, 2011 Exec. & Reg. Mtg. Minutes	14-20
<b>III. HOMEOWNER COMMENTS (Limit to 15 minutes)</b>	
 <b>IV. FINANCIAL REPORT</b>	
A. Review of Financial Statement ending December 31, 2011	F1-F11
B. Investment of Reserve Funds	F2
C. Review of Delinquent Accounts	F65-F68
D. Approval of Collection Action	F69-F70
E. Other Collection Matters	F71-F77
 <b>V. MANAGEMENT REPORT</b>	1-3
A. Customer Service Log	21
 <b>VI. COMMITTEE REPORTS</b>	
A. Architectural	22-23
B. Landscape	
Irrigation Bids	25-29
Sabre Hill Loop Bid	30-31
Shy Bird Slope Improvement	32-34
C. Maintenance	
D. Rules & Regs.	
Inspection Report	
 <b>VII. UNFINISHED BUSINESS</b>	
 <b>VIII. NEW BUSINESS</b>	
A. Reserve Study Update Proposal	35-36
B. Correspondence	
 <b>IX. DATE OF NEXT MEETING: March 28, 2012 at 6:30 p.m. Location to be at the Rancho Bernardo Office of The Prescott Companies, 16880 West Bernardo Drive #200, San Diego, CA 92127.</b>	
 <b>X. ADJOURNMENT</b>	