

**Estrella Village Manor Homeowners Association Inc  
Board of Directors Meeting**

**April 26, 2011**

**Police Station 2111 S. 99th Ave.  
6:30 PM - 8:30 PM (Regular Session)**

**AGENDA**

- |              |   |                |
|--------------|---|----------------|
| <b>I.</b>    | <b>Call Meeting to Order</b>                | <b>6:30 PM</b> |
| <b>II.</b>   | <b>Approval of Previous Meeting Minutes</b> | <b>6:31 PM</b> |
| <b>III.</b>  | <b>Management Report</b>                    | <b>6:40 PM</b> |
| <b>IV.</b>   | <b>Financial Report</b>                     | <b>6:45 PM</b> |
| <b>V.</b>    | <b>Architectural/Landscape Report</b>       | <b>6:50 PM</b> |
| <b>VI.</b>   | <b>New Business</b>                         | <b>6:55 PM</b> |
| <b>VII.</b>  | <b>Old Business</b>                         | <b>6:55 PM</b> |
| <b>VIII.</b> | <b>Open Comments</b>                        | <b>6:55 PM</b> |
| <b>IX.</b>   | <b>Adjournment</b>                          | <b>7:40 PM</b> |