

**University Glen Corporation  
Board of Directors  
Special Meeting**

**Agenda  
Thursday, December 14, 2006  
1:00 pm**

The meeting is open to the public at the following location:

California State University Channel Islands, Administration Building, Training Room  
One University Drive, Camarillo, California 93012

- 1) Call to Order
- 2) Public Forum

**INFORMATION AND ACTION ITEMS**

- 3) ACTION ITEM: 2007 Common Area Maintenance Budget and Proposed Fee Increase
- 4) ACTION ITEM: Homeowner Appeal on Property Improvement Application
- 5) ACTION ITEM: Request for exception to purchase a home in University Glen (2)

- 6) ACTION ITEM: Schedule of meetings for 2007

UGC Board of Director's regular meeting is typically two weeks before the regular meeting of the Site Authority. Based on the Site Authority meeting schedule for 2007, the recommended meeting schedule for the UGC Board of Directors for 2007 is:

<u>UGC</u>	<u>Site Authority</u>
January 25	February 12
March 29	April 9
August 30	September 10
November 22	December 10

- 7) No other business may be conducted at this special meeting
- 8) Adjourn