

# **WEST CAMPUS POINT OWNERS' ASSOCIATION BOARD OF DIRECTOR'S MEETING AGENDA**

**Monday – January 16, 2017**

**4:00 pm**

**928 West Campus Lane**

- I. CALL MEETING TO ORDER**
- II. REQUESTS BY HOMEOWNERS IN ATTENDANCE** (unless considered an emergency, it will be placed on the next meeting agenda – maximum 5 minutes per homeowner, maximum total time for open forum 15 minutes)
- III. APPROVAL OF PRIOR MEETING MINUTES**
- IV. TREASURER'S REPORT**
- V. OLD BUSINESS (Board to consider, review and possibly vote on)**
- VI. NEW BUSINESS (Board to consider, review and possibly vote on..)**
  - 1. Property management company search
  - 2. Account report
  - 3. Leak outside 919
- VII. ADJOURNMENT**
- VIII. EXECUTIVE SESSION** - If Needed: (Executive Session may only be used to discuss litigation, contracts with 3rd parties, member discipline, personnel, or upon an owner's request to discuss payment of assessments).