

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

**Tuesday – January 24, 2017 10:30 am – 12:00 noon**

**Thursday – January 26, 2017 9:30 am – 11:00 am**

**Friday – January 27, 2017 9:00 am – 11:00 am**

## **EXECUTIVE SESSIONS**

### **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 & COMMITTEE'S REPORTS**
- V. OLD BUSINESS (Board to consider, review and possibly vote on)**
- VI. NEW BUSINESS (Board to consider, review and possibly vote on..)**
- 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). 1. Potential property management companies.