

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

Friday – January 6, 2017

9:00 am – 11:00 am

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. MANAGER'S REPORT

VI. OLD BUSINESS (Board to consider, review and possibly vote on)

1. 950's landscape project completion/remediation
2. Landscape service contracts
3. Parking issues & towing signage at entrance
4. Draft Maintenance Guidelines

VII. NEW BUSINESS (Board to consider, review and possibly vote on..)

1. Palm Plaza barbeques
2. Playground equipment stairs
3. Landscape architect/designer
4. Leak remediation loan and payments
5. Committee appointments. Including unit sales & coil oil point
6. Minutes on web site
7. Community website issues
8. Estimate to replace pool area lights
9. Green waste dumpster
10. Review major repairs/replacements anticipated for 2017
11. Deck inspections
12. Items for newsletter and future agenda
13. Set date for the next board meeting

VIII. ADJOURNMENT

- IX. 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. Landscape Contract