

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

Monday – November 14, 2016

6:30 pm – 8:30 pm

978 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. Tierra Verde 2017-18 tree maintenance contract
3. Landscape contracts for 2017 – MGM revised regarding hedges
4. Landscape Report/Actions a. MGM (irrigation) b. Tierra Verde
5. Parking issues & towing signage

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

1. Association's 2017 budget
2. Palm Plaza barbeques
3. Playground equipment
4. Landscape architect
5. Landscape survey
6. Landscape maintenance company proposal committee
7. Items for newsletter and future agenda
8. Review for next board meeting – December 6th

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