

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

**January 16, 2017  
4:00 pm  
928 West Campus Lane**

Present:

Homeowners: Sarah Cline, Cynthia Kaplan

Board Members: Kary O'Brien – President, Deborah Fygenson, Vice President, Anna Spickard – Treasurer, Casey Walsh – Secretary, Inga Bjornsdottir – Member at Large.

Property Manager – not present.

- I. Meeting called to order 9:05am
- II. Requests by Homeowners in Attendance
  - a. One homeowner expressed an opinion about personnel matters.
  - b. One homeowner wanted to hear about the leak outside 919.
- III. Approval of prior meeting minutes – deferred until next meeting
- IV. Treasurer's Report – No Report
- V. MANAGERS REPORT – No Report
- VI. OLD BUSINESS – Deferred until next meeting
- VII. NEW BUSINESS
  - 1) Discussion of Selection of New Property Management Company

Board discussed potential Property Management Companies.

Board scheduled meetings to discuss proposals and prepare for interviews with potential Property Management companies.

Upcoming meetings scheduled for:

**Thursday 1/19, 9-10:30: Discuss Property Management Co. proposals and Prepare for interviews**

**Tues 1/24, 10:30-12: Interviews of Property Management Co.**

**Thurs 1/26, 9-11:30, Interviews of Property Management Co.**

**Fri 1/27 9-11, Interviews of Property Management Co.**

**Sun, 2/5, 4-6 pm: Regular Meeting, then Executive Session to discuss Property Management Co.**

- 2) Communication to Homeowners about Personnel Matters

Board discussed and agreed to make an announcement in the January Newsletter about the new Landscape Maintenance Company, Enviroscaping and search for new Property Management Company

- 3) Accountant Report

Board discussed meeting with our Accountant, Mike Gartzke.

Gartzke will prepare a 2016 Financial Review, available early – mid February, and indicated this report will be helpful in understanding any questions related to our 2016 budget .

- VIII. HOA Board Meeting adjourned at 11:20 am Minutes

Submitted by Casey Walsh, Board Secretary