

WEST CAMPUS POINT OWNERS' ASSOCIATION
BOARD OF DIRECTOR'S MEETING AGENDA
Sunday – February 5, 2017, 4:00 pm
922 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

1. Leak outside 919
2. Light fixture in Palm Plaza gazebo between 923/924
3. Courtyard Door/Gate 941
4. Play area drain line
5. Stonemark inspections

VI. COMMITTEE REPORTS

1. Landscape
2. Tree
3. ARB
4. Capital Improvements
5. Leak Remediation Loan Repayment
6. Solar
7. Reserve Committee

VII. Old Business (Board to consider, review and possibly vote on)

1. Playground equipment stairs
2. East Gate update
3. Draft Maintenance Guidelines
4. Palm Plaza BBQs
5. Land Lease Agreement – update dates
6. Deck Surface (from JAN 2016 Board agenda)

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

1. WCP Website
 - a. password protection
 - b. Board minutes
2. Pool area light repairs
3. 2017 Proposed Repairs/Replacements
4. Water/Sewer/Pool Calculations
 - a. Pool water evaporation?
5. Test Pool Water – daily
6. Concrete patio unit 942
7. Items for newsletter and future agenda
8. Set date for next Board meeting

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. Property Management Contract