

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

Friday – October 14, 2016

9:00 am – 11:00 am

914 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. Landscape redesign phases & procedure
2. Update on 950's landscape project
3. 920's wrap around landscaping
4. Tierra Verde 2017-18 tree maintenance contract
5. Landscape contracts for 2017 – MGM revised regarding hedges
6. Landscape Report/Actions a. MGM (irrigation) b. Tierra Verde
7. Carport plantings
8. East gate replacement
9. Parking issues & towing signage
10. Devereux parking

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

1. Association's 2017 budget
2. Year-end taxes and review - Gartzky
3. Playground equipment
4. Benches for ex-jacuzzi succulent garden. Possible memorial plaques. (Sarah Cline report)
5. Devereux LRDP
6. Items for newsletter and future agenda
7. Set date for 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