

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

**Friday – September 16, 2016**

**9:30 am – 11:30 noon**

**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. Landscape redesign phases & procedure
2. Update on 950's Landscape project
3. Revised reserve study
4. Committee to review Association - Owner responsibility FAQ
5. Tierra Verde 2017-18 maintenance contract
6. 920's wrap around landscaping
7. Landscape Report/Actions a. MGM (irrigation) b. Tierra Verde
8. Carport plantings
9. Association's 2017 preliminary budget
10. East gate replacement

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

1. Unit owner request to repair wall damaged through LRP
2. Replace section of concrete walkway near unit 924 & old Jacuzzi area
3. MGM landscape 2017 contract
4. Benches for ex-jacuzzi succulent garden. Possible memorial plaques
5. Stonemark yearly inspections
6. Devereux issues and vehicle parking (Kary O'Brien)
7. Disposal of fireplace inserts
8. Items for newsletter and future agenda
9. Set date for next board meeting. Set date for Annual 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