

WEST CAMPUS POINT OWNERS' ASSOCIATION
BOARD OF DIRECTOR'S MEETING AGENDA
Tuesday – December 6, 2016
Immediately Following the Annual Meeting
Humanities & Social Science Building – Room 4020
HSSB 4020

- I. CALL MEETING TO ORDER - ELECTION OF OFFICERS OR APPOINTMENT OF INSPECTOR OF ELECTIONS

- 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)**

- VII. **NEW BUSINESS (Board to consider, review and possibly vote on..)**
 - 1. Items for newsletter and future agenda
 - 2. 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

11/22/16