

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

Saturday – November 19, 2016

9:00 am

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

1. Association's 2017 budget

IV. ADJOURNMENT

- V. 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).

11/15/16