

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

**Monday – October 24, 2016**

**11:30 am**

**In the Conference Room at Bartlein & Company, Inc.  
3944 State Street, 2<sup>nd</sup> Floor**

- 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. Association's 2017 budget
- VII. NEW BUSINESS (Board to consider, review and possibly vote on..)**
  - 1. Items for next meeting agenda or newsletter
- 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

10/17/16