

**SPANISH WALK COMMUNITY ASSOCIATION
EXECUTIVE SESSION BOARD MEETING
1:45 P.M. ON JUNE 8, 2017
SPANISH WALK CLUBHOUSE**

AGENDA

- I. Quorum: Roll Call**
- II. Call to Order** *Action*
- III. Interview possible candidate for the Board of Directors** *Action*
- IV. Update from Focus Property Consultants re: D.R. Horton Warranty Inspection** *Action*
- V. Conference call w/Foresight Financial and association's legal counsel re: Reserve Study**
- VI. Homeowner Correspondence** *Action*
- VII. Legal Issues** *Action*
 - a. Review of payment history and pending invoice from prior legal counsel
- VIII. New Business** *Action*
 - a. Any issues the Board deems an emergency
- IX. Adjournment** *Action*

****** CLOSED TO ALL HOMEOWNERS ******