

SPANISH WALK COMMUNITY ASSOCIATION
JUNE 8, 2017
SPANISH WALK CLUBHOUSE
TELECONFERENCE INFORMATION
DIAL IN NUMBER: (641) 715-3580
MEETING ID: 791-030-241

4:00 P.M. - BOARD ORIENTATION
(HOMEOWNERS ENCOURAGED TO ATTEND)

5:30 P.M. - REGULAR SESSION BOARD MEETING

REGULAR SESSION AGENDA

- I. Quorum: Roll Call**
- II. Call to Order at 5:30 p.m. *Action***
- III. Executive Session Disclosure**
- IV. Financials**
 - a. Approval to renew CD's maturing on 6/13/17 & 9/21/17
- V. Homeowner Hearing**
 - a. 553 Via De La Paz, modifications to landscaping w/out board approval
- VI. Old Business *Action***
 - a. Approval of proposed parking rules and fine schedule
 - i. Open (5) minute discussion to homeowners
 - ii. Close discussion; board to make decision
- VII. New Business *Action***
 - a. Appoint Board Member
 - b. Review and possible approval of exit gate repairs/replacement
 - i. Open (5) minute discussion to homeowners
 - ii. Close discussion; board to make decision
 - c. Review and possible approval to replace (5) faucets in the main pool restrooms
 - i. Open (5) minute discussion to homeowners
 - ii. Close discussion; board to make decision
 - d. Review and possible approval of miscellaneous repairs to the common area
 - i. Open (5) minute discussion to homeowners
 - ii. Close discussion; board to make decision

- e. Review and possible approval to replace the spray ground booster pump in the splash pad
 - i. Open (5) minute discussion
 - ii. Close discussion; board to make decision
- f. Any issues the Board deems and emergency

VIII. Homeowner Open Forum – Not to Exceed (20) minutes *NO EXCEPTIONS*

OPEN FORUM: During open forum, each attendee may address the board for up to three minutes (a timer will be set). A director or manager may briefly respond to statements made or questions posed. Speakers must observe rules of decorum and not engage in other disruptive behavior. If a speaker is in the middle of a sentence when time is called, he/she may finish their thought before sitting down. The time guidelines ensure that others will have an opportunity to speak. Speakers may not allot their time to others. TELECONFERENCE/MEETING RULES: No audio or video recording allowed by attendees. As provided in the "Open Meeting Act," members may observe the meeting but do not have the right to participate in the board's deliberations or votes. Members may address issues during the open forum portion of the meeting. If attendees become disruptive, they may be expelled from the meeting and/or fined. Only one (1) person is permitted to speak at a time.

IX. Announcement of Next Meeting

X. Adjournment *Action*