

**SPANISH WALK COMMUNITY ASSOCIATION
EXECUTIVE SESSION BOARD MEETING
4:00 P.M. ON AUGUST 3, 2017
SPANISH WALK CLUBHOUSE**

AGENDA

- I. Quorum: Roll Call**
- II. Call to Order** *Action*
- III. Approval of Minutes** *Action*
 - a. April 13, 2017, May 4, 2017, June 8, 2017 and June 28, 2017 Meetings
- IV. Delinquencies** *Action*
 - a. Delinquency Report
 - b. Credit History Report
 - c. Board authorizations, if any
- V. Violation Status Report**
- VI. Homeowner Hearings** *Action*
- VII. Homeowner Correspondence** *Action*
- VIII. New Business** *Action*
 - a. Discussion to establish new penalties and increase fine amounts for violation of the CC&Rs
 - b. Discussion regarding the reserve fund status
 - c. Any issues the Board deems an emergency
- IX. Legal Issues** *Action*
 - a. Approval to obtain legal opinion on dog DNA
 - b. Approval of open legal invoice
 - c. Miscellaneous legal correspondence
- X. Miscellaneous Items**
 - a. Action Item List
- XI. Adjournment** *Action*

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