

**SPANISH WALK COMMUNITY ASSOCIATION
EXECUTIVE SESSION BOARD MEETING
4:00 P.M. ON SEPTEMBER 7, 2017
SPANISH WALK CLUBHOUSE**

AGENDA

- I. Quorum: Roll Call**
- II. Call to Order** *Action*
- III. Approval of Minutes** *Action*
 - a. August 3, 2017 Meeting
- IV. Delinquencies** *Action*
 - a. Delinquency Report
 - b. Credit History Report
 - c. Board authorizations, if any
- V. Homeowner Hearings** *Action*
- VI. Homeowner Correspondence** *Action*
- VII. Old Business** *Action*
 - a. Discussion to establish new penalties and increase fine amounts for violation of the CC&Rs
- VIII. New Business** *Action*
 - a. Discussion regarding (24) hour courtesy patrol services
 - b. Discussion regarding heating all (3) pools during the winter months
 - c. Discussion to lower clubhouse rental fees and installation of barbecue island in the main pool area
 - d. Any issues the Board deems an emergency
- IX. Legal Issues** *Action*
 - a. Review and discussion of legal opinion on dog DNA
- X. Miscellaneous Items**
 - a. Action Item List
- XI. Adjournment** *Action*

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