

**SPANISH WALK COMMUNITY ASSOCIATION  
EXECUTIVE SESSION BOARD MEETING  
5:00 P.M. ON FEBRUARY 1, 2018  
SPANISH WALK CLUBHOUSE**

**AGENDA**

- I. Quorum: Roll Call**
- II. Call to Order** *Action*
- III. Approval of Minutes** *Action*
  - a. January 4, 2018 Meeting
- IV. Delinquencies** *Action*
  - a. Delinquency Report
  - b. Credit History Report
  - c. Board authorizations, if any
- V. Violation Status Report** *(hand carried to meeting)*
- VI. Homeowner Hearings** *Action*
- VII. Homeowner Correspondence** *Action*
- VIII. New Business** *Action*
  - a. Any issues the Board deems an emergency
- IX. Legal Issues, if any** *Action*
- X. Miscellaneous Items**
- XI. Adjournment** *Action*

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