

**SPANISH WALK COMMUNITY ASSOCIATION
EXECUTIVE SESSION BOARD MEETING
4:00 P.M. ON MARCH 1, 2018
SPANISH WALK CLUBHOUSE**

AGENDA

- I. Quorum: Roll Call**
- II. Call to Order** *Action*
- III. Approval of Minutes** *Action*
 - a. February 1, 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/Contract** *Action*
 - a. Review and approval of additional patrol services for Coachella/Stagecoach weekends
 - b. Any issues the Board deems an emergency
- IX. Legal Issues, if any** *Action*
- X. Miscellaneous Items**
- XI. Adjournment** *Action*

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