

**SPANISH WALK COMMUNITY ASSOCIATION  
EXECUTIVE SESSION BOARD MEETING  
2:00 P.M. ON NOVEMBER 2, 2017  
SPANISH WALK CLUBHOUSE**

**AGENDA**

- I. Quorum: Roll Call**
- II. Call to Order** *Action*
- III. Approval of Minutes** *Action*
  - a. October 5, 2017 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. Miscellaneous Correspondence** *Action*
  - a. D.R. Horton warranty update
- IX. New Business, if any** *Action*
  - a. Discussion and possible action regarding executive v. regular session discussion items
  - b. Any issues the Board deems an emergency
- X. Legal Issues, if any** *Action*
  - a. Review and possible action regarding fire lanes/parking
  - b. Review and possible action regarding breach of contract w/Roadrunner Pools (prior pool maintenance vendor)
- XI. Miscellaneous Items**
  - a. Approval of 2018 proposed meeting schedule
  - b. Action Item List
- XII. Adjournment** *Action*

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