

**SPANISH WALK COMMUNITY ASSOCIATION
EXECUTIVE SESSION BOARD MEETING
4:00 P.M. ON FEBRUARY 9, 2017
SPANISH WALK CLUBHOUSE**

AGENDA

- I. Quorum: Roll Call**
- II. Call to Order *Action***
- III. Consent Agenda *Action***
 - a. Approval of the October 6, 2016, November 22, 2016 and January 13, 2017 Executive Session Minutes
 - b. Delinquency report and Board Authorizations, if any
 - c. Hearings
 - d. Homeowner Correspondence
- IV. Old Business *Action***
- V. New Business *Action***
 - a. Ratify Approved Contracts
 - i. Tree replacement at 459 Paseo Del Corazon
 - ii. Spa pump replacement
 - iii. Lighting repairs
 - b. Addendum to Landscape Contract
 - c. Renewal of annual contract for Fitness Center Services
 - d. Contract to replace one (1) cycle in fitness center
 - e. Contract for new pool vendor
 - f. Contract for new pest control vendor
 - g. Contract for gate maintenance services
 - h. Discussion regarding Board Code of Conduct
 - i. Discussion regarding approval of contracts
 - j. Any issues the Board deems an emergency
- VI. Miscellaneous Items**
 - a. Action Item List
- VII. Adjournment *Action***

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