

**SPANISH WALK COMMUNITY ASSOCIATION
REGULAR SESSION BOARD MEETING
6:00 P.M. ON FEBRUARY 9, 2017
SPANISH WALK CLUBHOUSE
TELECONFERENCE INFORMATION
DIAL IN NUMBER: (641) 715-3580
MEETING ID: 791-030-241**

AGENDA

- I. Quorum: Roll Call**
- II. Call to Order** *Action*
- III. DR Horton Representative** - Update on completion of warranty repairs
- IV. Executive Session Disclosure**
- V. Homeowner Open Forum – 6:15 pm – 6:45 pm NO EXCEPTIONS**
OPEN FORUM: During open forum, each attendee may address the board for up to three minutes (a timer will be set). A director or manager may briefly respond to statements made or questions posed. Speakers must observe rules of decorum and not engage in other disruptive behavior. If a speaker is in the middle of a sentence when time is called, he/she may finish their thought before sitting down. The time guidelines ensure that others will have an opportunity to speak. Speakers may not allot their time to others. TELECONFERENCE/MEETING RULES: No audio or video recording allowed by attendees. As provided in the "Open Meeting Act," members may observe the meeting but do not have the right to participate in the board's deliberations or votes. Members may address issues during the open forum portion of the meeting. If attendees become disruptive, they may be expelled from the meeting and/or fined. Only one (1) person is permitted to speak at a time.
- VI. Consent Agenda** *Action*
- a. Approval of October 6, 2016 and November 22, 2016 Regular Session Minutes
 - b. Accept October, November and December 2016 Financial Statements
 - c. Review and approval to roll over \$50,000 CD to mature on March 22, 2017
 - d. Settled Accounts
 - e. Approval of Liens
- VII. Old Business** *Action*
- a. Discussion and possible action to purchase additional pool furniture at the Alegria pool

VIII. New Business *Action*

- a. Discussion regarding approval of contracts
- b. Any issues the Board deems and emergency

IX. Committees

X. Miscellaneous Items

- a. 2017 Annual Calendar

XI. Next Meeting

XII. Adjournment *Action*