

**SPANISH WALK COMMUNITY ASSOCIATION
EXECUTIVE SESSION BOARD MEETING
2:00 P.M. ON MAY 4, 2017
SPANISH WALK CLUBHOUSE**

AGENDA

- I. Quorum: Roll Call**
- II. Call to Order** *Action*
- III. Approval of Minutes** *Action*
 - a. April 13, 2017 Executive Session Minutes
- IV. Delinquencies** *Action*
 - a. Delinquency Report
 - b. Credit History Report
 - c. Board authorizations, if any
- V. Violation Status Report**
- VI. Homeowner Hearings** *Action*
- VII. Homeowner Correspondence** *Action*
- VIII. Legal Issues** *Action*
 - a. Review and possible approval of new legal representation for the Association
- IX. New Business** *Action*
 - a. Any issues the Board deems an emergency
- X. Adjournment** *Action*

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