

**ANACAPA WALK CORPORATION
BOARD OF DIRECTORS MEETING AGENDA**

**Thursday, April 26, 2018 – 5:00 pm
105 E. Pt. Hueneme Road, Pt. Hueneme, CA**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF MINUTES**
Minutes of the February 23, 2018 meeting
- IV. OPEN DISCUSSION FOR HOMEOWNERS**
- V. TREASURER'S REPORT**
Financial report for March 2018
- VI. OLD BUSINESS**
 - A. Gates – recent service required for ‘B’ St. gate.
 - 1. Security Concerns: mesh added to gates.
 - B. Architectural Committee
 - 1. Proposed charter for committee
- VII. NEW BUSINESS**
 - A. Architectural Committee Report – Kathy and Ana
 - 1. Submissions from 2/15/18-4/15/18
 - B. Landscape Committee Report- Kathy and Barbara
 - 1. Landscape - update
 - C. Asphalt Slurry Proposals
 - D. Reserve Study Proposals
 - E. 2017 Year End Financial Review – completed. Ready for approval and signature
- VIII. NEXT MEETING DATE** – next meeting is scheduled for June 28, 2018.
- IX. ADJOURNMENT TO EXECUTIVE SESSION**
The Board will adjourn to Executive Session to consider delinquencies and violations, third party contracts and any legal matters.

EXECUTIVE SESSION AGENDA

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF MINUTES**
A. February 22, 2018 Executive Committee Minutes
- IV. ITEMS TO REVIEW/DISCUSS**
 - A. Delinquency report – April 2018
 - B. Violations Issued Report – 2/15/2018 – 4/18/2018
- V. CORRESPONDENCE**
 - A. From owner re: parking
 - B. To/from owner re: maintenance of home
- VI. ADJOURNMENT**