

ANACAPA WALK CORPORATION
BOARD OF DIRECTORS MEETING AGENDA
THURSDAY, AUGUST 17, 2017 – 5:00 pm
105 E. Pt. Hueneme Road, Pt. Hueneme, CA

- I. CALL TO ORDER**
- II. ORGANIZATIONAL MEETING** – Board to choose positions
- III. ROLL CALL**
- IV. APPROVAL OF MINUTES**
 - Minutes of the May 11, 2017 meeting
 - Minutes of the Special Board Meeting on June 24, 2017
 - Minutes of the Special Board Meeting on August 6, 2017
- V. OPEN DISCUSSION FOR HOMEOWNERS**
- VI. TREASURER'S REPORT**
 - Financial report for June 2017
- VII. OLD BUSINESS**
 - A. Ground Water Issue in front of 472 Starboard Ln
- VIII. NEW BUSINESS**
 - A. Architectural Committee Report – Kathy
 - B. Landscape Committee Report- Lavonne
 - 1. Monthly Budget – President proposes committee may spend up to \$200 per month on landscape items.
 - C. 2016 Year End Financial Review – approval or changes by Board required. Board to sign pages 9&10
 - D. 2018 Reserve Study Summary – approval or changes by Board required
 - E. 2018 Draft Budget – approval or changes by Board required
 - F. Work Order Log
 - G. Description of Work Required on Two Sets of Stairs
 - H) Correspondence
- IX. NEXT MEETING DATE** – manager has the following Thursdays available in October: 19th, 26th
- X. 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. May 11, 2017 Executive Minutes
- IV. ITEMS TO REVIEW/DISCUSS**
 - A. Delinquency report – July 2017
 - B. Violations Issued Report – 05/06/2017 – 08/07/2017
 - 1. Courtesy Notices sent re: repainting
 - 2. Correspondence/Appeals
 - C. General Info
 - 1. Owner list of those who received postcards re: carriage lights
 - 2. Suspicious Man
 - 3. Legal
- V. ADJOURNMENT**