

**ANACAPA WALK CORPORATION**  
**BOARD OF DIRECTORS MEETING AGENDA**  
**MONDAY, DECEMBER 4, 2017 – 5:00 pm**  
**105 E. Pt. Hueneme Road, Pt. Hueneme, CA**

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- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF MINUTES**  
Minutes of the October 19, 2017 meeting
- IV. OPEN DISCUSSION FOR HOMEOWNERS**
- V. TREASURER'S REPORT**  
Financial report for October 2017
- VI. OLD BUSINESS**
  - A. Handyman – can't get anyone to take HOA on as regular work.
  - B. Gate(s) Maintenance – can't get maintenance bids from anyone. Correspondence from The Gate, Why they won't submit a proposal for maintenance
- VII. NEW BUSINESS**
  - A. Architectural Committee Report – Kathy
  - B. Landscape Committee Report- Kathy and Barbara
    - 1. Mulch on Clara side – does Board want landscaper to do this?
    - 2. Refund from landscaper for not working on 7/3/17 – received on October invoice
    - 3. Remove dead shrubs from behind 470 Sanddollar
    - 4. Root cutting requested by 325 Clara
    - 5. Water ponding on the side of 525 Ventura Rd.
  - C. Work Order Log
- VIII. NEXT MEETING DATE** – next meeting date to be decided.
- 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. October 19, 2017 Executive Minutes
- IV. ITEMS TO REVIEW/DISCUSS**
  - A. Delinquency report – December 2017
  - B. Violations Issued Report – 10/11/2017-11/27/2017
    - 1. Fines to be voted on
    - 2-5. Correspondence
- V. CONTRACT RENEWAL**
- VI. ADJOURNMENT**