

**ANACAPA WALK CORPORATION**  
**BOARD OF DIRECTORS MEETING AGENDA**  
**THURSDAY, OCTOBER 19, 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 August 17, 2017 meeting
- IV. OPEN DISCUSSION FOR HOMEOWNERS**
- V. TREASURER'S REPORT**  
Financial report for September 2017
- VI. OLD BUSINESS**
  - A. Ground Water Issue in front of 472 Starboard Ln – issue seems to have been resolved
- VII. NEW BUSINESS**
  - A. Architectural Committee Report – Kathy
  - B. Landscape Committee Report- Kathy and Barbara
    - 1. Proposal to add mulch and/or soil treatment
    - 2. Who is on landscape committee?
    - 3. Refund from landscaper for not working on 7/3/17 – promised for November
    - 4. Natural Green retrieved from Anchor Office, will install
    - 5. Status of Stains to be removed as a Result of Gate Staining
  - C. Review and Tax Preparation Proposals - two received
  - D. Work Order Log
  - E. Correspondence
  - F. Gate – no maintenance contract. Per visit cost with a trip charge. Board to decide if they want proposals for maintenance. Alternative is to just call when there is a problem.
- VIII. NEXT MEETING DATE** – next meeting date to be decided. Dec. 7 or 14 available.
- 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. August 17, 2017 Executive Minutes
- IV. ITEMS TO REVIEW/DISCUSS**
  - A. Delinquency report – October 2017
  - B. Violations Issued Report – 08/08/2017- 10/10/2017
    - 1. Correspondence/Appeal
  - C. General Info
    - 1. Owner list of those who received postcards re: carriage lights
- V. ADJOURNMENT**