

**CITY WALK ASSOCIATION  
BOARD OF DIRECTORS MEETING  
OPEN SESSION AGENDA  
WEDNESDAY, JULY 20, 2016- 6:30 P.M.  
CITY WALK- MARKET ST. LOBBY  
301 W. G STREET, SAN DIEGO, CA 92101**

**6:30 PM- OPEN SESSION**

**6:30 I. CALL TO ORDER**

**6:31 II. EXECUTIVE SESSION DISCLOSURE**

**6:32 III. CONSENT CALENDAR**

*Note: Items on the consent calendar are usually one of the following: (1) of a routine nature; (2) generally need no further discussion; (3) documenting or ratifying action already taken by the Board and/or providing further clarification of the motion.*

- A. Approval of the Open Session Board Meeting Minutes dated June 22, 2016;
- B. Ratification and implementation of the Open House Policy

**6:35 IV. REPORTS**

- A. Downtown Resident Report
- B. Treasurer- Financial Update
  - a. Acceptance of Financial Statement for the period ending June 30, 2016
- C. Architectural Committee
- D. Rules Committee
- E. Social Committee
- F. Holiday Committee
- G. Budget Committee

**7:10 V. UNFINISHED BUSINESS**

- A. Dryer Vent Proposals
- B. Corrosion Control v. Water Softener

**7:30 VI. NEW BUSINESS**

- A. Trash Chute Repairs
- B. Window Washing Ratification
- C. Fountain Repairs
- D. Water Meter Replacement Proposal

**7:45 VII. HOMEOWNER OPEN FORUM**

**7:55 VIII. INFORMATION ONLY**

**Reports**

- Maintenance Report
- Association Reference Materials

**8:00 IV. ADJOURNMENT - Next Meeting Date - August 17, 2016**