

**BROADWAY HOLLYWOOD HOMEOWNERS ASSOCIATION
EXECUTIVE SESSION OF THE BOARD OF DIRECTORS
JANUARY 19, 2012
5:00 PM
AGENDA**

I. CALL TO ORDER

II. SECRETARY'S REPORT

- A. Approval of the Minutes of the November 17, 2011 Executive Session;

III. UNFINISHED BUSINESS

- A. Outstanding Developer Items

IV. NEW BUSINESS

- A. Delinquency Report Review
- B. Approval of Lien

V. HEARINGS

- A. Owner Request– Contest Fines

VI. ADJOURN