

**BROADWAY HOLLYWOOD HOMEOWNERS ASSOCIATION
EXECUTIVE SESSION OF THE BOARD OF DIRECTORS
JANUARY 31, 2013
5:00 PM
AGENDA**

I. CALL TO ORDER

II. SECRETARY'S REPORT

- A. Approval of the Minutes of the November 15, 2012 Executive Session

III. UNFINISHED BUSINESS

- A. Outstanding Developer Items

IV. NEW BUSINESS

- A. Delinquency Report Review

V. HEARINGS

- A. Hearing

VI. ADJOURN