

**LOCATION OF MEETING:
17044 EL CAMINO REAL
HOUSTON, TEXAS 77058**

AGENDA
Thursday, September 27, 2018 7:30 pm

CONSENT AGENDA: ALL ITEMS MARKED WITH A SINGLE ASTERICK (*) ARE PART OF THE CONSENT AGENDA AND REQUIRE NO DELIBERATION BY THE BOARD OF DIRECTORS. ANY BOARD MEMBER MAY REMOVE AN ITEM FROM THIS AGENDA TO BE CONSIDERED SEPARATELY.

PROCEED TO BOTTOM OF THIS DOCUMENT FOR APPEARANCE & EXECUTIVE SESSION GUIDELINES

- 1* Approval of Agenda
- 2* Approval of Minutes
- 3* Homeowner comments
- 4 Status Update:
Sidewalk project on 96
Playground on woodcock
Landscape Committee
Update on status of audit.
- 5 Accept letter of Resignation from Board Member Position #5
- 6 Nominate and Appoint member to fill position #5
- 7 Review & approve options for planter pots at bridge.
- 8 New Business
Discuss and Finalize -Annual Meeting Details
a. location, date and time
b. Board position term expirations
c. timeline for mailouts & response deadlines
d. Completed proxies - method for submission (i.e. email, mail, web form)
- 9 Review and Approve resident notice regarding fence line clean up along Hwy 96
- 10 Financial Report - (tabled) Bookkeeper is reviewing information for accuracy, financials will be posted on the website as they are made available.
- 11 Executive Session:
- 12 Board policies and procedures - T. Farine