

Wednesday , February 13th 2019—6:30 pm

Location : Olympia Grill 2535 Gulf Freeway South, League City Tx 77573

Item I **Approval of January Minutes**

Item II **Status Reports**

- Finance Committee - Cindy Pratt
- Landscaping Committee
- Architecture Committee
- Delinquent Account Action Summary
- Mud Board Meeting - Mike Lee
- Communications - Mike Goodnight

Item III **Old Business**

- Establishment of Strategic Planning Committee & Nomination of Chairperson - A. McIntyre
- Approval of hiring Accounting Assistance.

Item IV **New Business**

- Update of Payment Plan Policy - open discussion on Fees, review draft policy.
- Recommended Changes to Insurance Policy
- Pool Management for 2019/2020

Item V **Future Topics**

- Youth Committee Formation

Item VI **Executive Session**

- Review of existing payment plan agreements