



CALLED BOARD MEETING

**July 11, 2018 at 4:00pm
1 Bending Branch, Belton, 76513**

AGENDA

1. Call to Order and Establish Quorum
2. Transition Update
 - a. Review Discrepancies and Errors in Account Ledgers/Receivables
 - b. Items still outstanding/missing
3. Discussion Items
 - a. Chicken coops and the covenants
 - b. Possible Entry Sign construction using HOA logo *(see page header above!)*
4. Action Items
 - a. Adopt 2018 Budget
 - b. Adopt Receivable Guidelines to assist with clerical errors made by previous management company
 - c. Select date for 2018 Annual Meeting
5. Set Next Board Meeting Date
6. Adjourn