



CALLED BOARD MEETING

**July 18, 2018 at 3:30pm
1 Bending Branch, Belton, 76513**

AGENDA

1. Call to Order and Establish Quorum
2. Approve minutes of 7/11/18 meeting
3. Transition Update
 - a. Clarification of current director terms
4. Action Items
 - a. Amend and adopt HOA Bylaws
 - b. Revise and Adopt Parts V, VII of HOA Policy Manual
 - c. Review and possibly approve refunds/credits to member accounts
 - i. Late fees improperly applied by previous management company
 - ii. Legal fees improperly applied by previous management company
5. Set Next Board Meeting Date
6. Adjourn