



CALLED BOARD MEETING

**October 23, 2018 at 5:00pm
1 Bending Branch, Belton, 76513**

AGENDA

1. Call to Order and Establish Quorum
2. Appoint Resident to Serve Remainder of Unexpired Board Term, Expires 2021
 - a. Election of Officers
3. Review and Approve Minutes of 7/18/18 and 8/30/18 meetings
4. Financial Report for September 2018 YTD
5. Property Manager's Report
 - a. Change Installment Payment Schedule from Quarterly to Monthly (Jan-Feb-Mar-Apr)
6. Discussion Items
 - a. Community Holiday Event planning
7. Action Items
 - a. Review and possibly approve General Liability and Directors & Officers insurance
 - b. Review and Adopt 2019 Budget
 - c. Set 2019 Assessment Amount
8. Closed Session
 - a. Receive an update on delinquent accounts
9. Reconvene to Open Session
10. Adjourn