



CALLED BOARD MEETING

**September 16, 2019 at 6:00pm
205 Paloma Dr, Temple TX 76502**

AGENDA

1. Call to Order and Establish Quorum
2. Review and Approve Minutes of 10/23/2018 and 3/18/19 Board Meetings.
3. Financial Report for August 2019 YTD
4. Property Manager's Report
 - a. Covenant enforcement continues
5. Discussion Items
 - a. Community Event planning
6. Action Items
 - a. Adopt budget and set assessments for 2020 Fiscal year
 - b. Approve proposed Bylaws amendment adjusting Board to 3 members (Must be ratified by members at Annual Meeting)
 - c. Approve revision to the Management Agreement (Extension)
7. Closed Session
 - a. Board will receive a report on delinquent accounts
 - b. Review sending accounts OAW050498, OAW041286, OAW070139, OAW050777, OAW031297, OAW061245, to the attorney for failure to pay delinquent assessments
8. Reconvene to Open Session
 - a. Board may take action on items discussed during Closed Session
9. Adjourn