SOUTHERN DRAW HOMEOWNERS ASSOCIATION

CALLED BOARD MEETING

OCTOBER 4th, 2017 at 9:30am 1 Bending Branch, Belton, 76513

AGENDA

- 1. Call to Order and Establish Quorum
- 2. Approval of Minutes from 7/12/2017 and 7/20/2017
- 3. Financial Reports from September 2017 YTD
- 4. Property Manager's Report
 - a. Southern Draw HOA Annual Homeowners' Meeting May 10, 2018
- 5. Discussion Items
 - a. Progress Report on New Landscape Maintenance Company
- 6. Action Items
 - a. Adopt 2018 Budget and Set 2018 Assessment Amount
- 7. Convene to Closed Session
 - a. Review Delinquent Accounts
- 8. Reconvene to Open Session
 - a. Board may Take Action on Matters Discussed during Closed Session
- 9. Set Next Board Meeting Date
- 10. Adjourn