

SOUTHERN DRAW HOMEOWNERS ASSOCIATION

**CALLED BOARD MEETING
December 12, 2018 at 3:30pm**

1 Bending Branch, Belton, TX 76513

AGENDA

1. Call to Order and Establish Quorum
2. Approval of Minutes from 9/7/2018 Board Meetings
3. Financial Reports from November 2018 YTD
4. Property Manager's Report
 - a. Installment Payment Schedule Changing to Two-Monthly or Four-Monthly Options
 - b. Southern Draw HOA Annual Homeowners' Meeting is May 9, 2019
5. Discussion Items
 - a. Community events – Ideas for events, forming a Social Committee
6. Action Items
 - a. Review and Adopt 2019 Budget
7. Convene to Closed Session
 - a. Review Delinquent Accounts
8. Reconvene to Open Session
9. Adjourn