

# SOUTHERN DRAW HOMEOWNERS ASSOCIATION

## **CALLED BOARD MEETING**

**February 7, 2019, 4:00pm**

**1 Bending Branch, Belton, TX 76513**

### **AGENDA**

1. Call to Order and Establish Quorum
2. Approval of Minutes from 12/12/2018 Board Meetings
3. Financial Reports from December 2018 YTD
4. Discussion Items
  - a. Discuss entry gate open/close schedule
5. Action Items
  - a. Review and possibly approve replacing gate call box
6. Convene to Closed Session
  - a. Review Delinquent Accounts
7. Reconvene to Open Session
8. Adjourn