

AGENDA FOR THE BOARD OF DIRECTORS MEETING AUTUMN LAKE PROPERTY OWNERS ASSOCIATION, INC. HELD ON
THURSDAY JUNE 15, 2017, at 6:30 P.M. AT COMFORT SUITES, PEARLAND, TEXAS

ORDER OF BUSINESS

1. Call to Order- confirm quorum
2. Approval of the meeting minutes of the Board of Directors held on May 18, 2017.
3. Review of Financials for May 2017
 - a. Financial presentation: Jared Paget, Treasurer
4. Managing Agent's Report
 - a. Smartweb-Deed restriction violation report
 - b. Action Items
5. Old Business
 - a. Pool and Park area signs
 - b. Accounting Audit/Bank Signatories
6. New Business
 - a. Park access Drainage problem
 - b. Pool gate lock & fence repair
7. Ratification of Board Action:
8. Schedule next meeting:
 - a. Board Meeting scheduled for July 20, 2017 at 6:30 p.m.
9. Meeting Adjournment for Homeowner Input (15 MINUTE FORUM)
10. Adjournment to EXECUTIVE SESSION
11. Reconvene Meeting
12. Adjourn