

AUTUMN LAKE POA BOARD OF DIRECTORS MEETING

Thursday, July 20, 2017 6:30 PM
Comfort Suites Pearland
2806 Miller Ranch Road, CR 94, Pearland, TX 77584

A G E N D A

Homeowner/Guest Forum - Any Owner may briefly address the Board prior to the Board meeting. A 2 minute time limit will be allotted to each homeowner and will be strictly enforced. Any issue or comment that will require more than 2 minutes will need to be scheduled with the Board prior to the next meeting. At the conclusion of the Owner Forum, Owners are welcome to attend the Board meeting (except for the Executive Session), but not to participate in the Board's discussion unless specifically invited to do so by the Board.

1. Homeowner Forum
2. Call to Order
3. Appointment of New Board Member
 - 3.1 Appointment of President and Vice President
4. Adoption of Agenda
5. Approval of Minutes
 - 5.1 March 16th, April 20th, May 18th, May 30th, June 15th 2017 Minutes.
6. Financial Report
 - 6.1 May 2017 Financials
7. Association Reports
 - 7.1 Community Manager Report
 - 7.2 Action Items Summaries
 - Update on Canady & Canady's scheduled Audit
 - Update on Fence and Lock repair by R. Slater
 - Common Area Usage and Security
 - Discuss Landscaping on Wooten Road and Lamb Brook Lane
 - 7.3 New Business
 - Review RFP's as requested by board
 - Strong room Access
8. Executive Session

Called to consider actions involving personnel, pending litigation, contract negotiations, enforcement actions, matters involving invasion of privacy of individual Owners, or matters that are to remain confidential by request of the affected parties and agreement of the Board.

 - 8.1 Attorney Status Report
9. Reconvene Open Session
10. Next Regular Board Meeting will be held August 17th, 2017 at 6:30 p.m.
11. Adjournment

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