

**AUTUMN LAKE POA
BOARD OF DIRECTORS MEETING**

Tuesday, August 22, 2017 6:30 PM
Pearland Westside Library
2803 Business Center Drive #101, 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. Adoption of Agenda
4. Approval of Minutes
 - 4.1 July 20 2017 Meeting Minutes.
5. Introduction of Board Members
6. Financial Report
 - 6.1 June Financials
 - 6.2 July Financials
7. Management Reports
 - 7.1 Community Manager Report
 - 7.2 Action Items
 - Pool Phone
 - Fence and Lock repair by R. Slater
 - Parking Lot fence repair
 - Commercial Vehicles
 - Fences
 - Budget season and Budget workshop/ Replacement Funds
8. New Business
 - 7.1 Discussion on Landscaping
 - 7.2 Review additional RFP's
 - 7.3 Community Debit Card
 - 7.4 National Night Out
9. Email Ratification
 - 8.1 Decision on new Legal Services.
 - 8.2 Security Camera and Security Camera Policy
10. 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.

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10.1 Attorney Status Report

11. Reconvene Open Session

12. Next Regular Board Meeting will be held September 21, 2017 at 6:30 p.m.

13. Adjournment