

**AUTUMN LAKE POA
BOARD OF DIRECTORS MEETING**

Tuesday, September 21, 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 August 22, 2017 Meeting Minutes.
5. Financial Report
 - 6.1 July and August Financials
7. Management Reports
 - 7.1 Community Manager Report
 - 7.2 Action Items
 - Fence and Lock repair by R. Slater
 - Parking Lot fence repair
 - Update on Camera Policy
 - Budget season and Budget workshop/ Replacement Funds
8. New Business
 - 7.1 Landscaping update from Kiki Landscaping
 - 7.2 Fencing information from Bayou City Fence
 - 7.3 Changing Semi-Annual Assessments to Annual Assessments
 - 7.4 National Night Out October 3, 2017
9. Email Ratification
 - 8.1 Resolution on Vehicular Parking
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.

 - 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