

**AUTUMN LAKE POA
BOARD OF DIRECTORS MEETING**

Tuesday, October 26, 2017 6:30 PM
Pearland Westside Library
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. Adoption of Agenda
4. Approval of Minutes
 - 4.1 September 20, 2017 Meeting Minutes.
5. Financial Report
 - 6.1 September 2017 Financials
7. Management Reports
 - 7.1 Community Manager Report
 - 7.2 Action Items
 - Clearing of Common area by Kiki landscaping
 - 209 letters
 - Update on Audit by Canady and Canady
8. New Business
 - 7.1 Force Mows
 - 7.2 Reserve study by Reserve Advisors
 - 7.3 Budget Approval
 - 7.4 Coupons for 2018
 - 7.5 New Director vote
9. Email Ratification
 - 8.1 Insurance Policy for the association
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 November 16, 2017 at 6:30 p.m.
13. Adjournment