

# **AUTUMN LAKE PROPERTY OWNERS ASSOCIATION, INC. BOARD OF DIRECTORS MEETING**

**DATE:** Thursday, March 17, 2016  
**TIME:** 7:00P.M.  
**PLACE:** Westside Event Center

## **AGENDA**

### **A. CALL TO ORDER - ESTABLISH QUORUM**

- Mamie Arbuckle
- Earl Longoria
- Carla Golemon
- Jason Moodie
- Catherine Henning

### **B. APPROVAL OF MINUTES**

- Review/Approve December 17, 2015 Board Meeting Minutes **(Pg.2)**

### **C. Financials**

- Review February 2016 Financials **(Pg.3-40)**
- 2016 Budget Discussion – 2015 enclosed **(Pg.41)**

### **D. Old Business**

Signature Card tabled till Earl and Carl Sign  
Old bids emailed to Jason Moodie on floating deck.  
Chain and Lock combination placed on gate with sign  
Management Company's Global Vendor Portal  
Gate Pad Bids  
Broken light at Entrance  
Revision to bids on upgrades to park, pool and parking lot.

### **E. NEW BUSINESS**

- 2015 Income Tax Return – to be signed (Manager to bring)
- Brookway Landscape Contract **(Pg.42)**
- Terry's Landscape Bid **(Pg.43)**
- Texas Landscape Bid **(Pg.44)**
- AIAI Insurance Renewal (Manager to email)
- H&R Operator Bid Gate Pad **(Pg.45-47)**
- Rockin D Fencing Bid Gate Pad **(Pg.48-49)**

### **F. ADJOURN TO EXECUTIVE SESSION**

- Review/Approval of Execution Session Minutes for December 17, 2015 **(Pg.50)**
- HCMS Deed Restriction Report **(Pg.51-57)**
- HCMS Delinquency Report **(Pg.58-61)**
- Review Attorney Status Report – Assessment Collections **(Pg.62-96)**

**G. ADJOURNMENT/NEXT MEETING DATE** – June 16, 2016

