

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

**DATE:** Thursday, May 19, 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. Guest**

James Terry with Texas Landscape

### **C. APPROVAL OF MINUTES**

- Review/Approve April 2016 Board Meeting Minutes (Board Secretary)
- Review /Approve March 2016 Board Meeting Minutes **(Pg.)**

### **D. Financials**

- Review April 2016 Financials (Pg.)

### **E. Old Business**

- Revision to bids on upgrades to park, pool and parking lot.

### **F. NEW BUSINESS**

- Discussion of Concepts for entrances from Texas Landscape Group
- C.N.A. Mobile Wash Bid for Monuments **(Pg.)**
- Texas Landscape Bid (Pg.)
- Terry's Landscape Bid (Pg.)
- KiKi Landscape Bid (Pg.)
- Pressure Washing of POA Property – Review Recommendations and McDaddy Bid
- Pool Repair status update
- Pool Signage
- Meeting Signage

### **G. ADJOURN TO EXECUTIVE SESSION**

- Review/Approval of Execution Session Minutes for March 2016 **(Pg.)**
- HCMS Deed Restriction Report **(Pg.)**
- HCMS Delinquency Report **(Pg.)**
- Review Attorney Status Report – Assessment Collections **(Pg.)**
- Review of POA property owners demographic and balances (Pg.)

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