

AGENDA FOR THE BOARD OF DIRECTORS MEETING AUTUMN LAKE PROPERTY OWNERS ASSOCIATION, INC. HELD ON
THURSDAY, AUGUST 18, 2016, 7:00PM WESTSIDE EVENT CENTER, PEARLAND, TEXAS

ORDER OF BUSINESS

1. Call to order
2. Homeowner Input (15 MINUTE FORUM)
3. Approval of the meeting minutes of the Board of Directors held on JUNE 16, 2016
4. Review of Financial Statements month ending June 2016.
 - a. Discuss 2017 Budget and Capital improvements
 - b. Past due bills submitted by HCMS for payment
5. Managing Agent's Report
 - a. Transition update between LEAD and HCMS
 - b. Town hall meeting follow up
6. Old Business
 - a. Discuss and plan for National Night Out-October 4, 2016
 - b. Fence repairs and or replacement parking lot/park
 - c. Maintenance projects-common area
 - d. Landscape contract
 - e. Signage for meeting notification
7. New Business
8. Ratification of Action between Meetings
9. Schedule next meeting:
 - a. September 15, 2016
10. Adjournment to EXECUTIVE SESSION