

AGENDA FOR THE BOARD OF DIRECTORS MEETING AUTUMN LAKE PROPERTY OWNERS ASSOCIATION, INC. HELD ON
THURSDAY, SEPTEMBER 15, 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 August 18 ,2016
4. Review of Financial Statements month ending July 2016.
 - a. Review 2017 Budget
5. Managing Agent's Report
 - a. Smartweb-Deed restriction violation report
6. Old Business
 - a. Discuss and plan for National Night Out-October 4, 2016
 - b. Review Bids for landscaping
 - c. Maintenance projects-common area
 - d. Signage for meeting notification
 - e. Bids for energy prices
 - f. Lake Pump maintenance responsibilities
 - g. Pressure washing specs.
 - h. Playground report-review
7. New Business
8. Ratification of Action between Meetings
 - a. Park/pool area fence repaired
9. Schedule next meeting:
 - a. October 20, 2016
10. Adjournment to EXECUTIVE SESSION