

AGENDA FOR THE BOARD OF DIRECTORS MEETING AUTUMN LAKE PROPERTY OWNERS ASSOCIATION, INC. HELD ON  
THURSDAY, OCTOBER 20, 2016, 7:00PM WESTSIDE EVENT CENTER, PEARLAND, TEXAS

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**ORDER OF BUSINESS**

1. Homeowner Input (15 MINUTE FORUM)
2. Call to Order- confirm quorum
3. Approval of the meeting minutes of the Board of Directors held on September 15, 2016
4. Review of Financial Statements month ending August 2016.
  - a. Review/Approve 2017 Budget
  - b. Approve assessment increase effective January 1, 2017
5. Managing Agent's Report
  - a. Smartweb-Deed restriction violation report
  - b. Playground inspection(s) by Kraftsman Commercial Playgrounds and Water Parks, McKenna Contracting and All Aquatics and Kids Play/Playground bucket seats installed/Rails repaired on bridge play structure
  - c. Requested street light installation on Erin Glen Way and Harrington through City of Pearland
  - d. Proposal for installation of Railroad ties in parking lot from Elite Contract Services
  - e. Review pressure washing bids
  - f. Pool/Lake maintenance quotes
  - g. Review pending Landscape management proposals
6. Old Business
  - a. Sign corrected By-law Resolution Documentation
7. New Business
8. Ratification of Action between Meetings
  - a. 2017 Meeting dates Scheduled-Comfort Suites, Pearland
9. Schedule next meeting:
  - a. November 17, 2016
10. Adjournment to EXECUTIVE SESSION