

AGENDA FOR THE BOARD OF DIRECTORS MEETING AUTUMN LAKE PROPERTY OWNERS ASSOCIATION, INC. HELD ON  
THURSDAY, NOVEMBER 17, 2016, 6:30 PM WESTSIDE EVENT CENTER, PEARLAND, TEXAS

---

**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 October 20, 2016
4. Review of Financial Statements month ending September 2016.
5. Managing Agent's Report
  - a. Smartweb-Deed restriction violation report
  - b. Playground inspection(s) by Kraftsman Commercial Playgrounds and Water Parks and McKenna Contracting
  - c. Review pressure washing bids
  - d. Pool/Lake maintenance quotes (3 requested)
  - e. Crushed granite installed on pathway (proposal approved in October meeting)
6. Old Business
  - a. Cancellation of Brookway Horticulture Landscaping contract effective December 1, 2016
7. New Business
8. Ratification of Action between Meetings
9. Schedule next meeting:
  - a. December 15, 2016
10. Adjournment to EXECUTIVE SESSION