

AGENDA FOR THE BOARD OF DIRECTORS MEETING AUTUMN LAKE PROPERTY OWNERS ASSOCIATION, INC. HELD ON
THURSDAY, DECEMBER 15, 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 November 17, 2016
4. Review and accept Financial Statements month ending October 2016 for website posting.
5. Managing Agent's Report
 - a. Smartweb-Deed restriction violation report
6. Old Business
 - a. Kiki Landscaping lake cleaning
 - b. McKenna Contracting playground maintenance
 - c. Elite Contracting Fence pressure washing, repairs and staining
7. New Business
 - a. Pool and park signs
 - b. Community Project list
 - c. Perimeter fencing
8. Ratification of Action between Meetings
9. Schedule next meeting:
 - a. January 19, 2016 (Comfort Suites Pearland, Texas)
10. Adjournment to EXECUTIVE SESSION