

AGENDA FOR THE BOARD OF DIRECTORS MEETING AUTUMN LAKE PROPERTY OWNERS ASSOCIATION, INC. HELD ON  
THURSDAY, JANUARY 19, 2017, at 6:30 P.M. AT COMFORT SUITES, 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 December 15, 2016.
4. Review and accept Financial Statements month ending November 2016 for website posting.
5. Managing Agent's Report
  - a. Smartweb-Deed restriction violation report
  - b. Repairs to play structure
6. Old Business
  - a. Review Fair Oak and entrance fence cleaning and repair
  - b. Community Project List
7. New Business
  - a. Entrance meeting signs
  - b. Pool and park signs
  - c. Newsletter
  - d. Website. Discuss forms, online communication with residents and calendar of events
  - e. Discuss Architectural Review Committee nominations
8. Ratification of Action between Meetings
9. Schedule next meeting:
  - a. Board meeting scheduled for February 16, 2017
  - b. Annual Meeting scheduled for Wednesday, February 15, 2017
10. Adjournment to EXECUTIVE SESSION