

AGENDA FOR THE BOARD OF DIRECTORS MEETING AUTUMN LAKE PROPERTY OWNERS ASSOCIATION, INC. HELD ON
WEDNESDAY, FEBRUARY 15, 2017, at 6:30 P.M. AT COMFORT SUITES, 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 January 19, 2017.
4. Review and accept Financial Statements month ending December 2016 for website posting.
5. Managing Agent's Report
 - a. Smartweb-Deed restriction violation report
6. Old Business
 - a. Review Fair Oak and entrance fence cleaning and repair
 - b. Community Project List
 - c. Entrance signs for meeting
 - d. Pool and Park area signs
 - e. Mail out of notices for Annual Meeting
7. New Business
 - a. Newsletter
 - b. POA domain name transferred to POA C/O LEAD
 - c. Discuss Architectural Control Committee nominations
 - d. Homeowner to volunteer cleaning of pillars and fencing
 - e. Review proposals to remove metal edging on walking path and in parking lot
8. Ratification of Action between Meetings:
 - a. Fair Oaks fencing
 - b. Approval of proof of Meeting Signs-order placed
9. Schedule next meeting:
 - a. Annual Meeting scheduled for Thursday, March 16, 2017 at 7:00 p.m.
 - b. Board Meeting scheduled for April 20, 2017 at 6:30 p.m.
10. Adjournment to EXECUTIVE SESSION