AUTUMN LAKE PROPERTY OWNER'S ASSOCIATION,

INC. ANNUAL MEETING OF MEMBERS

AGENDA

DATE: Thursday, March 16, 2017

TIME: 7:00 P.M.

PLACE Comfort Suites

2806 Miller Ranch Rd # 94

Pearland, TX 77584

ORDER OF BUSINESS

- 1. Sign In/Registration
- 2. Establish Quorum
- 3. Introductions
- 4. Financial Presentation
- 5. Election of 2 Autumn Lake Board of Directors Positions Each for a 1 Year Term
- 6. Approval of Meeting Minutes from Annual Meeting February 15, 2016
- 7. Community Operations Update
 - A. Manager's Report
- 8. Adjournment