

AGENDA FOR THE BOARD OF DIRECTORS MEETING AUTUMN LAKE PROPERTY OWNERS ASSOCIATION, INC. HELD ON
THURSDAY APRIL 20, 2017, at 6:30 P.M. AT COMFORT SUITES, PEARLAND, TEXAS

ORDER OF BUSINESS

1. Call to Order- confirm quorum
2. Approval of the meeting minutes of the Board of Directors held on February 15, 2017.
3. Review and accept Financial Statements month ending March 2017 for website posting.
4. Managing Agent's Report
 - a. Smartweb-Deed restriction violation report
 - b. Drinking fountain in pool area repaired
 - c. Newsletter information sample (Laserworks)
5. Old Business
 - a. Pool and Park area signs
 - b. Proposals for replacing trash cans on walking trail
 - c. Proposal to replace bench seat only where damaged was reported by McKenna Contracting
 - d. ACC Committee
6. New Business
 - a. Discuss and tentatively schedule Board Training
 - b. Accounting Audit
 - c. Bank Signature Cards
 - d. Maintenance Committee
7. Ratification of Board Action:
 - a. Ratification of fencing ownership
8. Schedule next meeting:
 - a. Board Meeting scheduled for May 18, 2017 at 6:30 p.m.
9. Meeting Adjournment for Homeowner Input (15 MINUTE FORUM)
10. Adjournment to EXECUTIVE SESSION