

AGENDA FOR THE BOARD OF DIRECTORS MEETING AUTUMN LAKE PROPERTY OWNERS ASSOCIATION, INC. HELD ON  
THURSDAY MAY 18, 2017, at 6:30 P.M. AT COMFORT SUITES, PEARLAND, TEXAS

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**ORDER OF BUSINESS**

1. Call to Order- confirm quorum
2. Approval of the meeting minutes of the Board of Directors held on April 20, 2017.
3. Review of Financials for April 2017
  - a. Financial presentation: Jared Paget, Treasurer
4. Managing Agent's Report
  - a. Smartweb-Deed restriction violation report
  - b. Action Items
5. Old Business
  - a. Pool and Park area signs
  - b. Board Training
  - c. Accounting Audit
  - d. Bank Signatories
6. New Business
  - a. Park access Drainage problem,
  - b. Search for new management company
7. Ratification of Board Action:
8. Schedule next meeting:
  - a. Board Meeting scheduled for June 15, 2017 at 6:30 p.m.
9. Meeting Adjournment for Homeowner Input (15 MINUTE FORUM)
10. Adjournment to EXECUTIVE SESSION