

BOARD MEETING NOTICE

Date: Saturday, May 12, 2018

Time: 10:00 am

Place: Community Development Center

Address: [31355 Friendship Drive, Magnolia, TX 77355](#)

This is not the Annual Member/Owners Meeting. This board meeting will be open to the public and will take place after the Annual Member/Owners Meeting.

1. Call Meeting to Order
 - a. Open Forum
2. Minutes
 - a. July 2017 Board Meeting – Corrections/Approval
3. Action Taken Outside of a Meeting
 - a. ACC Approval Reviewed
 - b. Certificate of Corporate Resolutions
 - i. Hiring of CH&P Management, LLC
4. Financial Review
5. Old Business
6. New Business
 - a. Review Collection Policy
7. Executive Session
 - a. Accounts Receivable
8. Adjournment

(The Board will hear from homeowners at the beginning of the meeting and answer questions. Board Meetings are open to Members. You may come to see what is discussed and how the Board Members vote; however, certain items may be discussed in closed/executive session.)