

BOARD OF DIRECTORS MEETING

General Session Agenda

Tuesday, September 5, 2017 at 7:00 p.m.

Oak Grove Methodist Church 4725 FM 720, Aubrey, TX 76227

- I. CALL TO ORDER
- II. DETERMINATION OF QUORUM
- III. INTRODUCTIONS
- IV. ADOPT PREVIOUS MEETING MINUTES
- V. COMMUNITY MANAGER UPDATE
- VI. FINANCIAL UPDATE
- VII. OLD BUSINESS
 - Fence Along 720
 - Stop Signs
 - Fence at Gazebo
 - Dead Tree Removal at the Lake
 - French Drains
 - Results of vote held on August 17
 - MUD Update (Terra)
 - Playground Inspection
 - Pool Signage
 - Website
- VIII. NEW BUSINESS
 - Extended pool days.
 - Board positions
 - New ACC Committee members
 - Speed Bumps
 - Benches around lake
 - Board of Directors Code of Ethics
 - New Violation Policy
 - Insurance Quotes
 - Bids on Star
 - Committee Sign up
 - Pool Committee
 - Communications Committee
 - Landscape Committee
 - Finance Committee
 - Board Advisory Committee
- IX. OPEN FORUM
 - Each homeowner may take up to 3 minutes to speak, owner must state lot they own prior to speaking.
- IX. NEXT MEETING
 - October 3, 2017

X. ADJOURN TO EXECUTIVE SESSION