

CROSS OAK RANCH HOMEOWNERS ASSOCIATION
A NON-PROFIT CORPORATION
BOARD OF DIRECTORS MEETING GENERAL SESSION
STEVEN COPELAND GOVERNMENT CENTER 1400 FM 424 AUBREY TX, 76227

May 2, 2017@ 6:00 PM

I. CALL TO ORDER

II. DETERMINATION OF QUORUM

III. INTRODUCTIONS

IV. SPECTRUM INTRODUCTIONS

- Website Registration
- After Hours Calls
- Office Hours
- Site Manager
- ACC Process
- Social Media

V. ADOPT PREVIOUS MEETING MINUTES (NOT AVAILABLE)

VI. FINANCIAL REVIEW (PENDING TRANSITION RECORDS)

VII. OLD BUSINESS

- Lennar Deeded Properties
- b. Mud Update

VIII. NEW BUSINESS

- Pool
 - 1) Coping
 - 2) Pool Fence
 - 3) Pool Restroom
 - 4) Signage
 - 5) Splash Mats
 - 6) Pool Opening Date
 - 7) Emergency Phones
 - 8) Bids for Monitors
- Pest Control
 - 1) Hornets
 - 2) Cobwebs
 - 3) Rodents
 - 4) Ants Around Pool
- Plumbing
 - 1) Drinking Fountain
 - 2) Water Main Connected to Pool Bathrooms
- Signage
 - 1) Leash Laws
 - 2) Playground and Pool Rules
 - 3) Well House
 - 4) Pond
- General Maintenance
- Community Security
- Allegations of Board Misconduct
- Board Code of Ethics & Action Plan

IX. Open Forum (Fifteen Minutes)

- Each Homeowner May Take Up To Three Minutes To Speak
- Please Be Courteous And Do Not Speak Over Each Other

X. Next Meeting

- TBD

XI. ADJOURN TO EXECUTIVE SESSION