

SAGE MEADOWS HOMEOWNERS ASSOCIATION

Called Board Meeting

March 12th, 2015 at 6:30pm

Sol de Jalisco restaurant, 8774 Adams Ave, Temple TX

AGENDA

1. Call to Order and Confirm Quorum
2. Approve minutes of the 11/18/14 Board meeting
3. Review 2014 Year End financials, February 2015 financials
4. Property Manager's Report
5. Discussion Items
 - a. Set date, discuss the agenda for the Annual Meeting in April
6. Action Items
 - a. Consider and possibly approve project to repair electric ground effect lighting
7. Closed Session
 - a. The Board will discuss possible legal action against accounts SGM060930, SGM050210 and SGM110400 for noncompliance with the covenants and restrictions
8. Reconvene from Closed Session
 - a. The Board will possibly take actions in open session on items discussed in Closed Session.
9. Adjourn

*The Sage Meadows HOA Board of Directors is committed to
complying with the Texas Open Meetings Act.
At all meetings of the Board, only posted agenda items will be discussed.*

Notice posted 3/8/2015