

SAGE MEADOWS HOMEOWNERS ASSOCIATION

Called Board Meeting

October 6th, 2015 at 6:30pm

8706 Fallen Leaf Lane, Temple TX

AGENDA

1. Call to Order and Confirm Quorum
2. Election of Board Officers
3. Review September 2015 financials
 - a. 2014 Audit update
4. Property Manager's Report
 - a. Completion of community lighting restoration
 - b. Irrigation issues at west entrance
 - c. Status of construction spoils on middle school Lot
5. Discussion Items
6. Action Items
7. Closed Session
 - a. The Board will discuss possible legal action against delinquent accounts and 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 10/2/2015