

# SAGE MEADOWS HOMEOWNERS ASSOCIATION

## Called Board Meeting

January 7<sup>th</sup>, 2016 at 6:30pm

Kiella Conference Room, 7462 Adams Ave, Temple

### AGENDA

1. Call to Order and Confirm Quorum
2. Approve Minutes from 10/6/15 meeting
3. Review December 2015 financials
4. Property Manager's Report
  - a. Status of construction spoils on middle school Lot
  - b. Park fence removal; positive feedback from community
  - c. Fence repair at Fallen Leaf detention area
5. Discussion Items
6. Action Items
7. Closed Session
  - a. The Board will discuss possible legal action against accounts for delinquencies over 6 months old
  - b. The Board will discuss possible legal action against accounts 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 1/3/2016