

SAGE MEADOWS HOMEOWNERS ASSOCIATION

Called Board Meeting

June 21st, 2016 at 6:30pm

815 Morgans Point Rd, Morgans Point Resort, 76513

AGENDA

1. Call to Order and Confirm Quorum
2. Approve Minutes from 1/7/16, 5/26/16 meetings
3. Review May 2016 financials
4. Discussion Items
 - a. Neighborhood watch
 - b. TIA options for traffic calming devices
 - c. Chip in the slide; replacement most likely needed
 - d. Vandalism in the park
5. Action Items
 - a. Review and approve Architectural Committee members from Annual Meeting
 - b. Review and approve Yard Of The Month members from Annual Meeting
 - c. Possibly approve bid for installation of 4' iron fence at the park
6. Closed Session
 - a. The Board will discuss possible legal action against accounts for delinquencies over 6 months old
7. Reconvene from Closed Session
 - a. The Board will possibly take actions in open session on items discussed in Closed Session.
8. 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.*