

SAGE MEADOWS HOMEOWNERS ASSOCIATION

Called Board Meeting

November 16th, 2016 at 6:00pm

815 Morgans Point Rd, Morgans Point Resort, 76513

AGENDA

1. Call to Order and Confirm Quorum
2. Approve Minutes from 6/21, 7/26 meetings
3. Review October 2016 YTD financials
4. Action Items
 - a. Review and approve 2017 Budget
5. Closed Session
 - a. Delinquent account status
 - b. Discuss response options regarding detention facility on Fallen Leaf Lane
6. Reconvene from Closed Session
 - a. The Board will possibly take actions in open session on items discussed in Closed Session.
7. Adjourn