

SAGE MEADOWS HOMEOWNERS ASSOCIATION

Called Board Meeting

October 19th, 2017 at 6:00pm

1 Bending Branch Road, Belton, TX 76513

AGENDA

1. Call to Order and Establish Quorum
2. Approve Minutes from 8/24/2017 Meeting
3. Review September 2017 YTD Financials
4. Property Manager's Report
 - a. Annual Meeting April 19, 2018
5. Discussion Items
 - a. Responsibility of re-staining of perimeter fences
6. Action Items
 - a. Review and possibly approve proposal to clean out detention ponds silt accumulation
 - b. Adopt 2018 Budget and Set 2018 Assessment
7. Closed Session
 - a. Review delinquent accounts
8. Reconvene to Open Session
9. Set Date for Next Board Meeting
10. Adjourn