

SAGE MEADOWS HOMEOWNERS ASSOCIATION

Called Board Meeting

August 2, 2018 at 6:00pm

1 Bending Branch Road, Belton, TX 76513

AGENDA

1. Call to Order and Establish Quorum
2. Approve Minutes from 10/19/2017, 11/07/2017 and 4/19/2018 Meetings
3. Review July 2018 YTD Financials
4. Property Manager's Report
5. Discussion Items
 - a. Responsibility of repairs to perimeter fences
 - b. Re-painting of perimeter fences
6. Action Items
 - a. Review and possibly approve proposal to install a retaining wall on the West side of the detention pond on Fallen Leaf Lane
 - i. City Engineer opinion received approving this project
7. Closed Session
 - a. Review delinquent accounts
 - b. Review the following accounts to consider foreclosure: SGM051380, SGM060790, SGM053390, SGM110740, SGM071790, SGM072700, SGM081490, SGM120090, SGM121180, SGM121420, SGM061510, SGM080570, SGM080380, SGM100710, SGM120820
8. Reconvene to Open Session
 - a. The Board may take action on items discussed during Closed Session
9. Set Date for Next Board Meeting
10. Adjourn