

SAGE MEADOWS HOMEOWNERS ASSOCIATION

**Called Board Meeting
November 1, 2018 at 6:00pm**

1 Bending Branch Road, Belton, TX 76513

AGENDA

1. Call to Order and Establish Quorum
2. Approve Minutes from 8/2/2018 Board Meeting
3. Review September 2018 YTD Financials
4. Property Manager's Report
 - a. Installment Payment Schedule changing from Quarterly to Monthly (Jan-Feb-Mar-Apr)
5. Action Items
 - a. Review and Possibly Approve Proposal to Repair/Re-stain Perimeter Fences-Reserve Expense
 - b. Management Agreement Amendment (credit card charge recovery, management fees)
 - c. Review and Adopt 2019 Budget
 - d. Set 2019 Assessment Amount
6. Closed Session
 - a. Review delinquent accounts
 - b. Consider Possible Foreclosure of Accounts for Non-Payment of Assessments: SGM072431; SGM101390; SGM151720; SGM043290; SGM073050; SGM160885
7. Reconvene to Open Session
 - a. The Board may take action on items discussed during Closed Session
8. Adjourn