

SCOFIELD FARMS

Board of Directors Meeting Agenda
Tuesday, August 23, 2016 at 6:30 p.m.
Certified Management of Austin Conference Room
9600 Great Hills Trail, Suite #100E, Austin, TX 78759

CALL TO ORDER AT 6:30PM

APPROVE PRIOR MINUTES

Approve minutes of the regular Board meeting of March 1, 2016

HOMEOWNER FORUM

RATIFICATION OF VOTES

- Website Hosting change

COMMITTEE REPORTS

- ACC
- Website
- Social
- Pool
- Neighborhood Watch

FINANCIAL REVIEW

- July Financials

EXECUTIVE SESSION

- Delinquency Review
- Collection Status – Attorney Accounts
- Violation & Fine Review
- Attorney Bid

OLD BUSINESS

NEW BUSINESS

- Pool Re-plaster
- Pool Gate & Card System
- Tree Trimming
- 2017 Draft Budget

NEXT MEETING

ADJOURNMENT