# Board of Directors Meeting Agenda & Notice

Tuesday, October 4, 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 August 23, 2016

Approve minutes of Special Board Meeting held on June 21, 2016

HOMEOWNER FORUM

RATIFICATION OF VOTES

* No Soliciting Sign at Withers Way entrance at Mailbox location
* Irrigation Repairs presented by Hess

COMMITTEE REPORTS

* ACC
* Website
* Social
* Pool
* Neighborhood Watch

FINANCIAL REVIEW

OLD BUSINESS

* Bids on Pool Re-plaster
* Bid for Tree Trimming Common Areas

NEW BUSINESS

* Approve 2017 Budget
* Tamar Ln – Solar Light at Mailboxes
* Fence Requirements

EXECUTIVE SESSION

* Violation Review
* Delinquency Review
* Collection Status – Attorney Accounts

NEW BUSINESS FROM EXECUTIVE SESSION

Report & Vote on proceeding items discussed in Executive Session

NEXT MEETING

ADJOURNMENT