

SCOFIELD FARMS

Board of Directors Meeting Agenda & Notice

January 21, 2019

Parmer Woods at North Austin (formerly Brookdale)
12429 Scofield Farms Drive, Austin TX 78727

CALL TO ORDER AT 11:30 A.M.

APPROVE PRIOR MINUTES

Approve minutes of the regular Board meeting of 10.24. 2018

HOMEOWNER FORUM

RATIFICATION OF VOTES

- TDI Expense on Credit Card & reimbursement

COMMITTEE REPORTS

- ACC
 - Vacancy
- Website
- Social
- Pool

FINANCIAL REVIEW

UNFINISHED BUSINESS

- ACC Guidelines Update
- Pool
 - Gate system upgrade
 - Security camera upgrade

NEW BUSINESS

EXECUTIVE SESSION

- Delinquency/Violations Review
- Review Attorney Accounts

NEW BUSINESS FROM EXECUTIVE SESSION

Report & Vote on items discussed in Executive Session

NEXT MEETING

ADJOURNMENT