



KATY CREEK HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING

In accordance with Article VI, Section 6.1 of the By-Laws of this Association, notice is hereby given of a forthcoming Board of Directors meeting. This meeting will be held in accordance with the following arrangements:

Date: Monday, January 27, 2014
Time: 6:00 p.m.
Place: 25114 Ibris Ranch
Katy, Texas 77489

A quorum requires at least two (2) Directors to be present in order to call the meeting to order. Please advise SASI, Rosie Ryals or Joyce Toedter at 832-678-5384 if you are unable to attend.

AGENDA

- I. Call to Order and Adopt Agenda
- II. Homeowner Forum
- III. Meeting Minutes November 25th Meeting,
- IV. Financial Report As of December 2013
- V. Old Business
 - a. Rebid Pool Contract
 - (1) Aquatico
 - (2) Trident
 - (3) Lone Star
 - (4) Houston Rec
 - b. Landscape Report
 - (1) Irrigation Report
 - (2) Falcon Blvd Clean Up Proposal
- VI. New Business
 - a. Broken Playground Equipment
- VII. Executive Session
 - a. Attorney Status Report
 - b. Delinquency Report
 - c. Deed Restriction Violations
- VIII. Next Meeting Scheduled for February 24, 2014 6:00pm.
- IX. Adjourn, 8:00pm