

**Property Owners of Deer Creek (Pasadena) Association, Inc.
Board of Directors Meeting
October 24, 2018
Agenda**

- I. Call Meeting to Order**
- II. Call Open Forum to Order**
 - a. Residents Input**
- III. Call Business Meeting to Order**
- IV. Actions between Meetings**
 - a. Summarize Unannounced Meetings, if any**
 - b. Ratify Actions Approved between Meetings, if any**
- V. Approve Minutes of Previous Meeting**
 - a. July 25, 2018**
- VI. Committee Reports**
 - a. Architectural Control Committee**
- VII. Treasurer's Report**
 - a. Cash Balances**
 - b. Delinquencies**
 - c. Review Financial Reports**
 - d. 2019 Budget & Assessments**
- VIII. Management Report**
 - a. Correspondence received by Association, Directors, Management**
 - b. Association Business and Operations**
 - c. Entrance Report**
 - d. Common Area Report**
 - 1. Landscaping**
 - e. Newsletter Report**
 - 1. End of Year Newsletter**
 - f. Webpage Report**

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IX. Executive Session

The Board may convene an Executive Session, as needed, to consider actions involving personnel, litigation, contract negotiations, enforcement actions, attorney communications or other confidential information as allowed under Texas Property Code section 209.0051

- a. Hearing**
- b. Collections**
 - 1. Enforcement Action**
 - 2. Payment Plan Report**
 - 3. Owner Requests**
- c. Deed Restriction Report**
 - 1. Enforcement Action**

X. Reconvene in Open Session and Report on Actions Approved During Executive Session

XI. Set Date, Time and Agenda of Next Meeting/Adjournment

January 23, 2018 6:00 p.m. located at Sudie's Catfish House 4910 Spencer Hwy, Pasadena, TX 77505