



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, May 23, 2016
Time: 6:00 p.m.
Place: 25114 Ibris Ranch
Katy, Texas 77494

A quorum requires at least two (2) Directors to be present in order to call the meeting to order. Please advise SASI, Joyce Toedter at 832-678-4545 if you are unable to attend.

AGENDA

- I. Call to Order and Adopt Agenda
- II. Meeting Minutes March 28, 2016 Meeting
- III. Financial Report As of April, 2016
- IV. Old Business
 - a. Installation of speed bumps/humps in Katy Creek Ranch
- V. New Business
 - a. Set date for Spring Garage Sale
 - b. Set date for May Festival
 - c. Choose new bank for HOA
- VI. Safety Committee report
- VII. Homeowner Forum
 - 1. Krishna Rathinam – HOA Budget process for 2016
- VIII. Executive Session
 - a. Attorney Status Report
 - b. Delinquency Report
 - c. Deed Restriction Violations
- IX. Schedule Next Board Meeting date – May 23rd
- X. Adjourn