



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, April 28, 2014

Time: 6:00 p.m.

Place: 12514 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 Rosie Ryals at 832-678-5384 if you are unavailable to attend.

AGENDA

- I. Call to Order and Adopt Agenda
- II. Homeowner Forum
- III. Meeting Minutes March 24, 2014
- IV. Financial Report as of March 2014
- V. Old Business
 - a. Garage Sale
 - b. Re- Keying Clubhouse
- VI. New Business
- VII. Executive Session
- VIII. Next meeting scheduled for February 24th 2014
- IX. Adjourn, 8:00pm