

**O.O. Community Association, Inc.**  
**Board of Directors- Business Meeting Agenda**  
**December 21, 2016**

- I. Call Business Meeting to Order**
- II. Actions Between Meetings**
  - A. Summarize Unannounced Meetings, if any.
  - B. Ratify Actions Between Meetings
    - 1. WCA Trash Contract Renewal
- III. Approve Minutes of Previous Meeting**
  - A. December 1, 2016
- IV. Committee Reports**
  - A. Building and Grounds
    - 1. Clubhouse Committee
      - i. Lighting Improvements
      - ii. Surveillance System Proposal
    - 2. Landscape Committee
    - 3. Architectural Committee
  - B. Community Relations
    - 1. Social Activities
    - 2. Communications Committee
    - 3. Website Report
  - C. Budget/Finance Committee
  - D. Nominating Committee
- V. Treasurer's Report**
  - A. Cash Balances
  - B. Delinquencies
  - C. Review of Financial Reports
- VI. Management Reports**
  - A. Correspondence Received by Association, Directors and Management
  - B. Association Business and Operations
    - 1. Property Manager Transition
    - 2. Shared Patrol Contract
  - C. Common Area Report
    - 1. Pave-Mark Striping
    - 2. Holiday Towing Enforcement
  - D. Pool Report
    - 1. 2017 Contract Proposals
  - E. Lake Report
    - 1. Lake Bulkheads
    - 2. Lake #2 Repairs

**O.O. Community Association, Inc.**  
**Board of Directors Meeting Agenda**  
**December 21, 2016**  
**Page Two**

**VII. Call Open Forum to Order**

- A. Guests and Resident Input

**VIII. Executive Session**

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

- A. Collections

- 1. Enforcement Actions
- 2. Owner Requests

- B. Deed Restriction Report

- 1. Enforcement Action
- 2. Owner Hearings

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

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

January 28, 2017, 6:30 P.M., O.O. Community Association, Inc. Clubhouse located at 13222 Peach Orchard Lane, Richmond, Texas 77407