

O.O. Community Association, Inc.
Board of Directors- Business Meeting Agenda
January 26, 2017

I. Call Business Meeting to Order

II. Actions Between Meetings

- A. Summarize Unannounced Meetings, if any.
- B. Ratify Actions Between Meetings

III. Approve Minutes of Previous Meeting

- A. December 1, 2016
- B. December 21, 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
 - 1. Reserve Transfer
- B. Delinquencies
- C. Review of Financial Reports

VI. Management Reports

- A. Correspondence Received by Association, Directors and Management
- B. Association Business and Operations
 - 1. Shared Patrol Contract
- C. Common Area Report
 - 1. Fence Proposals
 - 2. Entrance Pole Lights
 - 3. Inspection

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- D. Pool Report
 - 1. Schedule Inspection for 2017 Pool Season
 - 2. Pool Card Registration
- E. Lake Report
 - 1. Lake #2 Bulkhead Proposals
 - 2. Lake #2 Repairs

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

February 23, 2017, 6:30 P.M., O.O. Community Association, Inc. Clubhouse located at 13222 Peach Orchard Lane, Richmond, Texas 77407