

THE BOARD OF DIRECTORS OF HIGHLAND CROSSING COMMUNITY ASSOCIATION HELD THEIR MONTHLY BOARD MEETING ON FRIDAY, NOVEMBER 9, 2018, AT 141 MAVERICK SHADOW, PEARLAND TEXAS 77581.

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Directors present were, Abbie Jacobson, President, Teauphus Peugh, Vice President, and Carolyn Mitchell, Sec/Treasurer. Joyce Toedter, Sterling Association, Inc. (SASI), was also present.

**CALL TO ORDER AND ADOPTION OF AGENDA**

The meeting was called to order at 4:10 PM. The agenda was approved as presented.

**HOMEOWNER FORUM**

No homeowners were in attendance at the meeting..

**MINUTES**

The Board reviewed the meeting minutes from October 12, 2018. A motion was made, seconded and approved to accept the minutes as written.

**FINANCIAL REPORT**

The October 31, 2018 financials were presented and reviewed. It was noted that the MUD Contribution had not yet been received. The 2018 YE Budget Projection and 2019 Budget Draft was reviewed.

**OLD BUSINESS**

**Developer Reimbursement** – this item was table, the Board had not yet been able to put together the emails with the Developer communication and information.

**NEW BUSINESS**

**Community Event** – Board approved a Christmas Lighting Decorating Contest.

Board also discussed the 2018 Annual Meeting and set tentative dates, depending upon availability of the school.

**The regular board meeting session was then adjourned and the Board entered into executive session.**

**EXECUTIVE SESSION**

**Review Aging Report-** The report was reviewed.

**Review Compliance Report-** The compliance report was reviewed and discussed.

**ADJOURNMENT**

There being nothing more presented to the board, the meeting was then adjourned at 5:00 PM.

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Board Member