



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, December 4, 2017
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.

AGENDA

- I. Call to Order and Adopt Agenda
- II. Homeowner Forum
- III. Meeting Minutes July 31, 2017
- IV. Financial Report As of October 2017
- V. Old Business
- VI. New Business
- VII. Executive Session
- VIII. Next Meeting Scheduled for TBD.
- IX. Adjourn, 8:00pm