

THE BOARD OF DIRECTORS OF HIGHLAND CROSSING COMMUNITY ASSOCIATION HELD THEIR MONTHLY BOARD MEETING ON FRIDAY, JUNE 8, 2018, AT 141 MAVERICK SHADOW, PEARLAND TEXAS 77581.

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 4:00 PM. The agenda was approved as presented.

MINUTES

The Board reviewed the meeting minutes from February 2, 2018. A motion was made, seconded and approved to accept the minutes as written.

FINANCIAL REPORT

The May 31, 2018 financials were presented and reviewed. The 2018 YE Budget Projection 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 Project – Board discussed doing a Fall Fest/Halloween Event. Carolyn stated she has template guideline for Community Volunteer Form.

Ratify approval of Water Logic proposal – Board ratified approval of proposal, without Flow.

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

EXECUTIVE SESSION

Review Aging Report- The report was reviewed and 3 accounts were referred to the attorney for Collections.

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 5:15 PM.

Board Member