



AGENDA

Monday, October 2nd , 2017 6:30 PM

CONSENT AGENDA: ALL ITEMS MARKED WITH A SINGLE ASTERICK (*) ARE PART OF THE CONSENT AGENDA AND REQUIRE NO DELIBERATION BY THE BOARD OF DIRECTORS. ANY BOARD MEMBER MAY REMOVE AN ITEM FROM THIS AGENDA TO BE CONSIDERED SEPARATELY.

PROCEED TO BOTTOM OF THIS DOCUMENT FOR APPEARANCE & EXECUTIVE SESSION GUIDELINES

REGULARLY SCHEDULED MEETING

Meeting Called to Order

- *Item #1 Agenda
- Item #2 ACTION Consider for Approval of August 1, 2017 minutes
- *Item #3 ACTION Consider possible dates for Annual Meeting
- Item #4
 - Discussion—Details of Agenda for Annual Meeting
 - Proposal from Lake Pros for Tucker Lake
 - Update on Sidewalk Proposals
 - Update—Status of insurance claim—post Harvey
 - Update Status —Plans for new community facility
- Item #5 Action Playground at Island Crossing—Replacement / Removal
- Item # 6
 - Status Update– Operations Report
 - Utility Comparison Report (Water / Electricity)
 - Financial Report
 - Letters/ Requests from Homeowners-
- Item #7 Close to Executive Session