



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, January 26, 2015
Time: 6:00 p.m.
Place: 25114 Ibris Ranch
Katy, Texas 77494

AGENDA

- I. Call to Order and Adopt Agenda
- II. Homeowner Forum
- III. Meeting Minutes
- IV. Financial Report
- V. Old Business
- VI. New Business
- VII. Executive Session
 - a. Attorney Status Report
 - b. Delinquency Report
 - c. Deed Restriction Violations
- VIII. Schedule Next Board Meeting
- IX. Adjourn