



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, March 24, 2014  
Time: 6:00 p.m.  
Place: 25114 Ibris Ranch  
Katy, Texas 77494

A quorum requires at least two (2) Directors to be present in order to call the meeting to order. Please advise SASI, Rosie Ryals or Joyce Toedter at 832-678-5384 if you are unable to attend.

AGENDA

- I. Call to Order and Adopt Agenda
- II. Homeowner Forum
- III. Meeting Minutes February 24<sup>th</sup> Meeting,
- IV. Financial Report As of February 2014
- V. Old Business
  - a. Reserve Study
  - b. May Festival
- VI. New Business
  - a. Garage Sale dates
  - b. Re-keying of Clubhouse
- VII. Executive Session
  - a. Attorney Status Report
  - b. Delinquency Report
  - c. Deed Restriction Violations
  - d. Fine Policy
- VIII. Next Meeting Scheduled for April 28, 2014 6:00pm.
- IX. Adjourn