



**CALLED BOARD MEETING
October 22, 2018 at 6:00pm
1 Bending Branch Rd., Belton, TX 76513**

AGENDA

1. Call to Order / Establish Quorum
2. Accept Resignation of Board Member
3. Appoint Resident to the Board to Serve the Remainder of Unexpired Board Term, Expires 2020
 - a. Election of Officer (Vice President)
4. Approve Minutes from 7/23/2018 Board Meeting
5. Financial Report for September 2018 YTD
6. Property Manager's Report
 - a. 2019 Rate Increase in Landscape Maintenance Contract
 - b. Change Installment Payment Schedule from Quarterly to Monthly (Jan-Feb-Mar-Apr)
7. Action Items
 - a. Management Agreement Amendment (credit card charge recovery)
 - b. Review and Adopt 2019 Budget
 - c. Set 2019 Assessment amount
 - d. Review proposal details and award bid to repair pool deck in off season
8. Closed Session
 - a. Receive update on delinquent accounts
 - b. Consider possible foreclosure of account LWD11053 for nonpayment of assessments
9. Reconvene to Open Session
 - a. Board may take action on items discussed during Closed Session
10. Adjourn