

# VILLAGE OF SAGE MEADOWS HOMEOWNERS ASSOCIATION

## Regular Board Meeting

March 2<sup>nd</sup>, 2015 at 6:30pm

1059 Lonesome Oak Dr, Temple, TX 76502

*(Private residence – please be aware there is a no-shoes policy)*

### AGENDA

1. Call to Order
2. Approve minutes of 11/3/2014 Board meeting
3. Review 2014 Financials, 2015 YTD Financials
4. Property Manager's Report
  - a. North trail access repair complete
  - b. Vista Valley tree removal complete
5. Action Items
  - a. Review and possibly approve bid for solar powered irrigation system at Moon Shadow Ct
    - i. Existing system inoperable for 3 years because power lines removed by TXU
  - b. Review and possibly approve purchase of 'curb flags' for display on patriotic holidays
  - c. Set date of 2015 Annual Meeting and discuss agenda item planning
6. Closed Session
  - a. Update on delinquent accounts; receive Board guidance
7. Adjourn

*The Village of Sage Meadows HOA Board of Directors is committed to complying with the Texas Open Meetings Act.  
At all meetings of the Board, only posted agenda items will be discussed.*

Notice posted 2/26/2015