

VILLAGE OF SAGE MEADOWS HOMEOWNERS ASSOCIATION

Called Board Meeting

June 1, 2017 at 6:30 pm

1 Bending Branch, Belton, TX 76513

AGENDA

1. Call to Order
2. Approve minutes of 11/21/16 and 4/27/17 Board meetings
3. Review YTD Financials (through April 2017)
4. Property Manager's Report
 - a. Hogan Road Right-of-Way Acquisition
 - b. 1045 Sagebrush Drive
5. Discussion Items
 - a. Damaged Gazebo
 - b. HOA Communication
 - c. Community Events
6. Action Items
 - a. Review and possibly approve Policy Manual amendment (Fine Policy)
7. Closed Session
 - a. Review and discuss delinquent accounts
 - b. Review account 00321-5313 for possible referral to attorney for operating a group home
8. Set Next Board Meeting Date
9. Adjourn