

VILLAGE OF SAGE MEADOWS HOMEOWNERS ASSOCIATION

**Called Board Meeting
November 6th, 2017 at 7:30 pm
1 Bending Branch, Belton, TX 76513**

AGENDA

1. Call to Order and Establish Quorum
2. Approval of Minutes from 9/7/2017
3. Review Financial Reports October 2017 YTD
4. Property Manager's Report
 - a. Location of trash can at park
5. Discussion Items
6. Action Items
 - a. Review and possibly approve monthly extermination for playground park
 - b. Review and possibly approve portering services at park
 - c. Adopt 2018 Budget and Set 2018 Assessment rate
7. Closed Session
 - a. Review Delinquent Accounts
 - b. Update on 00325-3812 and 00320-7350
 - c. Consider foreclosure action on 00320-6759
 - d. Review the following delinquent accounts for consideration to send to attorney: 00388-0028, VSM140530, VSM160696, 00320-6827, VSM160916
8. Reconvene to Open Session
 - a. The Board may possibly take action on items discussed in Closed Session
9. Set Date for Next Board Meeting
10. Adjourn