

VILLAGE OF SAGE MEADOWS HOMEOWNERS ASSOCIATION

**CALLED BOARD MEETING
November 8, 2018 at 6:30pm
1 Bending Branch Road, Belton, TX 76513**

AGENDA

1. Call to Order and Establish Quorum
2. Approval of Minutes from Meeting Held on 6/7/2018
3. Review Financial Reports September 2018 YTD
4. Property Manager's Report
 - a. Installment Payment Schedule Changing to Monthly for 4 Months (Jan-Feb-Mar-Apr)
 - b. Review Projects List
5. Action Items
 - a. Management Agreement Amendment (credit card charge recovery)
 - b. Review and Adopt 2019 Budget
 - c. Set 2019 Assessment Amount
6. Closed Session
 - a. Review Delinquent Accounts
 - b. Review and possibly approve sending to attorney for non-payment of assessments:
VSM140901, VSM161109, VSM170143, VSM170813, 00320-6814, 00320-7499, 00335-8830,
VSM151130, VSM170307, VSM140510, VSM170592
7. Reconvene to Open Session
 - a. The Board may possibly take action on items discussed in Closed Session
8. Adjourn