

VILLAGE OF SAGE MEADOWS HOMEOWNERS ASSOCIATION

CALLED BOARD MEETING
June 25, 2019, 7:00pm
205 Paloma Drive, Temple, TX 76502

AGENDA

1. Call to Order and Establish Quorum
2. Appoint Resident to Fill Director Vacancy
3. Approval of Minutes from Meetings Held on 6/7/2018 and 4/25/2019
4. Review Financial Reports May 2019 YTD
5. Property Manager's Report
 - a. Update on projects
 - b. Possibility of programming Board Portal to include HOA Projects
6. Discussion Items
 - a. Options to remove/repair/replace Common Area wooden fences along Tarver Rd
7. Action Items
 - a. Amend By Laws' Quorum Percentage for Annual Homeowner's Meeting
 - b. Approve revisions to Policy Manual, Part V, Fine and Enforcement Policy
8. Closed Session
 - a. Review Delinquent Accounts
 - b. Review and possibly approve foreclosure of VSM160398 due to delinquent assessments
 - c. Increase punitive actions that address street parking by group home violators
9. Reconvene to Open Session
 - a. The Board may possibly take action on items discussed in Closed Session
10. Adjourn