

# VILLAGE OF SAGE MEADOWS HOMEOWNERS ASSOCIATION

**CALLED BOARD MEETING**  
**October 23, 2019 at 6:00 PM**  
**205 Paloma Drive, Temple, TX 76502**

## **AGENDA**

1. Call to Order and Establish Quorum
2. Approval of Minutes from 8/14/19 Board Meeting
3. Financial Reports from September 2019 YTD
4. Property Manager's Report
5. Discussion Items
  - a. New projects
6. Action Items
  - a. Approve Revision to the Management Agreement (Extension)
  - b. Review and possibly approve new landscaping contract bid
  - c. Review and possibly approve side walk bid
  - d. Adopt budget and set assessments for 2020 Fiscal year
7. Closed Session
  - a. Review delinquent accounts
8. Reconvene from Closed Session
  - a. The board may take action on items discussed during Closed Session
9. Adjourn