# Highlands Glen Homeowner Association

## **Board of Directors Meeting**

Samuel Beck Elementary – South Entrance / Cafeteria 401 Parkview Drive, Trophy Club, Tx 76262

> November 9<sup>th</sup> 2016 7:00pm (sign in begins at 6:45pm)

### **AGENDA**

#### **Open Session**

- 1. Welcome
- 2. Determination of Quorum
- 3. Consent Agenda Approve Minutes from September meeting
- 4. Homeowner Input / Comments
- 5. Committee Reports
- 6. Unfinished Business
  - a. Fining Policy
  - b. Parking / Vehicle Policy
  - c. Replace dead roses at entrance bid
- 7. New Business
  - a. Review Reserve Study
  - b. Holiday Décor
- 8. Management Report
- 9. Set Next Meeting Date (January 2017)
- 10.Adjourn

#### **Executive Session**

- 1. Update: violation status account number 0085
- 2. Legal / Delinquencies / Collections
- 3. Violations Review
- 4. Adjourn