

# *Highlands Glen Homeowner Association*

## **Board of Directors Meeting**

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

**September 20<sup>th</sup>  
7:00pm (sign in begins at 6:45pm)**

## **AGENDA**

### **Open Session**

1. Welcome
2. Determination of Quorum
3. Consent Agenda – Board Officer Position Elections
4. Homeowner Input / Comments
5. New Business
  - a. Fining Policy
  - b. Parking / Vehicle Policy
  - c. Replace dead roses at entrance bid
  - d. Reserve Study
  - e. Draft Budget proposal
  - f. Committee Chair Appointments
6. Management Report
7. Set Next Meeting Date
8. Adjourn

### **Executive Session**

1. Homeowner ACC Appeal – account number 0085
2. Legal / Delinquencies
3. Violations
4. Adjourn