

Highlands Glen Homeowner Association

Board of Directors Meeting

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

**January 25th, 2017
7:00pm (sign in begins at 6:45pm)**

AGENDA

Open Session

1. Welcome
2. Determination of Quorum
3. Consent Agenda – Approve Minutes from November meeting
4. Homeowner Input / Comments
5. Committee Reports
6. Unfinished Business
 - a. Implementation of Fining / Parking Policy
7. New Business
 - a. Enforcement Action on account number 0085
8. Management Report
9. Set Next Meeting Date (March 2017)
10. Adjourn

Executive Session

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