

# **McCREARY ESTATES HOMEOWNERS ASSOCIATION**

## **BOARD OF DIRECTORS MEETING**

**January 12, 2016**

### **AGENDA**

- I. Call Meeting To Order: 6:00 P.M.

II. Homeowner Forum – Guests

This will be the time for owners to make requests or discuss issues with the Board. Some items may be taken under new business for further discussion, or taken under executive session if it's of a personal matter. Each Owner will have 3-5 minutes.

**PLEASE NOTE: HOMEOWNERS ARE ASKED TO PLEASE REFRAIN FROM ANY QUESTIONS DURING THE BUSINESS MEETING OF THE BOARD. WE ASK THAT YOU SAVE ALL QUESTIONS FOR THE END OF THE MEETING.**

III. Approve Minutes from the Previous BOD Meeting

- October 13, 2015 Meeting

IV. Committees

- Architectural
- Landscape
  - YOM
- Safety
- Social

V. Old Business

- a. Monuments/Entry Repairs -
  - Updates on Construction
- b. Landscape Improvements or Updates
- c. Newsletter – Next Issue (Articles Needed)
  - a. Advertising Costs

# **McCreary Estates HOA**

## **Agenda**

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### **VI. New Business**

- a. Baby Pool – Fountain/Spray (Kenny)**
- b. Meeting Place – Suggestion Sage Creek’s Clubhouse**
- c. Annual Meeting –**
  - Schedule Date and place**
  - Board Candidates**
- d. Management Report**

### **VII. Financial Review**

- Financial – November**

### **VIII. Confirm Next Board Meeting**

- a. April 2016**

### **XI. Adjournment**

### **XII. Executive Session**

- a. Executive Minutes**
- b. Delinquencies**
- c. Violations**

***\*Please note meeting to be held at Country Burger, 104 Murphy Road, Murphy, Texas 75094***