

McCREARY ESTATES HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

APRIL 30, 2018

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

- January 2018 Meeting

IV. Committees

- Architectural
- Landscape
 - YOM
- Safety
- Social

V. Unfinished Business

- a. Playground
- b. Decking
- c. Dog Park

VI. New Business

- a. Pool Opening
- b. Management Report

VII. Financial Review

- Financial – February-March

IIX. Confirm Next Board Meeting

- a. TBA

IX. Adjournment

X. Executive Session

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

****Please note meeting to be held at the Gateway Church, 2201 Country Club Rd., Wylie, Texas 75098.***