

# **McCREARY ESTATES HOMEOWNERS ASSOCIATION**

## **BOARD OF DIRECTORS MEETING**

**October 1, 2019**

### **AGENDA**

**I. Call Meeting To Order: 6:30 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**

- **July 16, 2019**

**IV. Committees**

- **Architectural**
- **Landscape**
  - **YOM**
- **Safety**
- **Social**
  - **Fall**
  - **Holiday (December)**

**V. Old Business**

- a. Landscape –**
- **Seasonal Color Change (Fall/Winter)**
  - **Sod and Enhancements**

**McCreary Estates HOA**

**Agenda**

**October 1, 2019**

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- b. Dog Park – Status**
- c. Common Area Signs (No Solicitor) - Completed**
- d. Pool – Fan and BB - Completed**
- e. Newsletter – Finalize Draft**

**VI. New Business**

- f. Fence Repairs**
- g. Management Report**

**VII. Financial Review**

- **Financial – June – July (Possibly August is closed)**
- **2020 Budget – Discussion Only**

**VIII. Confirm Next Board Meeting**

- a. November**

**XI. Adjournment**

**XII. Executive Session**

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

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