

# **McCREARY ESTATES HOMEOWNERS ASSOCIATION**

## **BOARD OF DIRECTORS MEETING**

**NOVEMBER 19, 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

- October 1, 2019

IV. Committees

- Architectural
- Landscape
- Safety
- Social
  - Holiday (December)

V. Old Business

- a. Landscape –
  - Seasonal Color Change (Fall/Winter)
- b. Newsletter – Sent to Owners
- c. Update on Air B&B Amendment
- d. Holiday Décor

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**VI. New Business**

**e. Management Report**

**VII. Financial Review**

- **Financial – August and September**
- **2020 Budget – Increase (\$50 a year) in HOA Dues**

**VIII. Confirm Next Board Meeting**

**a. January 2020**

**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.***