

# **McCREARY ESTATES HOMEOWNERS ASSOCIATION**

## **BOARD OF DIRECTORS MEETING**

**JANUARY 27, 2020**

### **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**

- **November 19, 2019**

**IV. Committees**

- **Architectural**
- **Landscape**
- **Safety**
- **Social**

**V. Old Business**

- Update on Air B&B Amendment**
- Pool Repairs**
- Drainage off Springwell**
- Reserve Study Proposals**

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**VI. New Business**

- a. Reserve Studies**
- b. Insurance Renewal – 2.4.20**
- c. Annual Meeting**
  - Schedule Date**
  - Board Vacancies**
- d. Management Report**

**VII. Financial Review**

- Financial – October and November**

**VIII. Confirm Next Board Meeting**

- a. April 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.***