

McCREARY ESTATES HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

July 16, 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

- **April 11, 2019**

IV. Committees

- **Architectural**
- **Landscape**
 - **YOM**
- **Safety**
- **Social**
 - **Summer-Fall Social**

V. Old Business

- Annual Meeting**
 - **Election of Officers**
- Playground/Pool Fence Painting/Repairs – Completed**
- Landscape – Completed**
 - **Seasonal Color Change**
 - **Sod and Enhancements**

McCreary Estates HOA

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- d. Air B&B – Status on Amendment – Resend?**
- e. Dog Park – Status**
- f. Newsletter – Review Draft**

VI. New Business

- g. Common Area Signs (No Solicitor)**
- h. Fence Repairs**
- i. Pool Improvements**
 - Chlorinator – Ratify Approval**
 - Add a new Fan**
- j. Management Report**

VII. Financial Review

- Financial – April/May**
- 2018 Tax Returns - Mailed**

VIII. Confirm Next Board Meeting

- a. October**

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.***