

ENCHANTED VALLEY HOMEOWNERS ASSOCIATION

AGENDA

Regular Meeting

Management Consultant Attending: Jessica Smith

Monday, November 9, 2015

Location: 14910 Enchanted Valley Drive Cypress, TX 77429

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| 7:00 p.m. | I. Call to Order |
| 7:01 p.m. | II. Action Taken Outside the Meeting
A. Board approved Invoice 12865 for \$1662.27 |
| 7:03 p.m. | III. Approval of Minutes
A. October Board Meeting |
| 7:05 p.m. | IV. Guests to Address the Board |
| 7:15 p.m. | V. Management Report
A. Action Item List
B. Financials |
| 7:20 p.m. | VI. Committees
A. Landscape
B. Events
C. Pool |
| 7:45 p.m. | VII. Old Business
A. 2016 Preliminary Budget
B. Pool Decking Bids |
| 7:55 p.m. | VIII. New Business
A. Resignation of Director
B. Bobcat Beautification Proposal |
| 8:10 p.m. | IX. Adjournment General Session |

EXECUTIVE SESSION

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| 8:15 p.m. | I. Collections |
| 8:20 p.m. | II. Board Referral |
| 9:00 p.m. | III. Adjourn |

Next Monthly Meeting is December 7, 2015