

ENCHANTED VALLEY HOMEOWNERS ASSOCIATION

AGENDA

Regular Meeting

Management Consultant Attending: Jessica Smith

Monday, January 4, 2016

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 |
| 7:03 p.m. | III. Approval of Minutes <ul style="list-style-type: none">A. December Board MeetingB. 2015 Annual Meeting Minutes |
| 7:05 p.m. | IV. Guests to Address the Board |
| 7:15 p.m. | V. Management Report <ul style="list-style-type: none">A. Action Item ListB. Financials |
| 7:20 p.m. | VI. Committees <ul style="list-style-type: none">A. LandscapeB. EventsC. Pool |
| 7:45 p.m. | VII. Old Business |
| 7:55 p.m. | VIII. New Business <ul style="list-style-type: none">A. Signature CardsB. Strongroom ApproversC. Fund TransfersD. Appointment of DirectorE. Swim Houston Bid |
| 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 February 1, 2016