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Ranch Country Homeowners Association
BOARD OF DIRECTORS MEETING

Date: Thursday, September 14, 2017
Place: Fire Station-
24510 Running Iron, Hockley, TX 77447
Time: Executive Session: 6:00 p.m. – 7:00 p.m.
Open Forum & Board Meeting: 7:00 p.m. – 8:00 p.m.

AGENDA – Executive Session

- I. Executive Session – Call to order**
 - A. Confidential Homeowner Assessment Account Concerns
 - i). Manager Monitored Payment Plan Report – (8)
 - ii). Attorney Status Report / Legal Action / Approvals
 - B. Confidential Homeowner Deed Restriction Violation Concerns
 - C. Violation Legal Matters
 - D. ARC Application Concerns
 - E. Patrol Contract-Cost Sharing Billing – September
 - F. Pool Proposals
 - G. Playground Proposals

AGENDA – Open Forum & Board Meeting

- II. Determination of Quorum and Call meeting to Order**
- III. Open Session – 7:00 p.m.**
- IV. Approve and sign August 2017 Meeting Minutes**
- V. Financial Report**
 - A. Review and Approve Financials
 - i). June 30, 2017
 - ii). July 31, 2017
 - iii). August 31, 2017
 - B. 2018 Budget Preparation
 - C. 2018 Assessments
- VI. Committee Reports:**
 - A. Crime Watch
 - B. Website
 - C. Events
 - D. Newsletter
- VII. New Business:**
 - A. Fire Station Rental Agreement
 - B. Replat and Deed Restriction Amendment of Section 4
- VIII. Old Business:**
 - A. MUD Assistance Program
- IX. Adjournment / Scheduling of Next Meeting**