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*Ranch Country Homeowners Association*  
*BOARD OF DIRECTORS MEETING*

**Date:** Thursday, January 11, 2018  
**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. Delinquency Report
  - B. Manager Monitored Payment Plans (MMPP)
  - C. Attorney Status Report – December 2017
    - i). Legal Action
  - D. Officer Election

**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 December Annual Meeting Minutes
- V.** Financial Report
  - A. Review and Approve Financials
    - i). December 2017
- VI.** Committee Reports:
  - A. Crime Watch
  - B. Website
  - C. Events
  - D. Newsletter
- VII.** New Business:
- VIII.** Old Business:
- IX.** Adjournment / Scheduling of Next Meeting