

Board of Directors Meeting
7:00 pm
February 8, 2018
Ranch Country Homeowners Association
24510 Running Iron, Hockley TX 77447

Board of Directors Meeting

1. Call to order of the Board of Directors meeting
2. Board Organization – Directors Positions for 2018
 - A. President
 - B. Vice President
 - C. Secretary
 - D. Treasurer
 - E. Director
3. Approval of the minutes from the last Board Meeting
4. Review/Approval of the Financials
 - a. December 2017 (yearend)
 - b. Delinquent accounts – discussed in executive session
 - c. Violations – discussed in executive session
5. New Business:
 - a. Transition update
 - b. Cypresswood entrance: discuss/review/approval of proposals for the repair on the monument
 - c. 2017 Federal Tax preparation
6. Homeowner Forum- question and answers from those in attendance
7. Scheduling of the next Board of Directors Meeting – March 8, 2018
8. Adjournment to executive session

