

Board of Directors Meeting

7:00 pm

March 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. Approval of the minutes from February 8, 2018
3. Review/Approval of the Financials
 - a. January 31, 2018 (PMG)
 - b. Delinquent accounts – discussed in executive session
 - c. Violations – discussed in executive session
4. Old Business:
 - a. Transition update
 - b. Cypresswood entrance: discuss/review/approval of proposals for the repair on the monument
 - c. Playground refurbishment proposals
 - d. Shade structure for the back right corner of the pool area
 - e. Solar street light
 - f. Pool Lights
 - g. Landscaping proposals
 - h. Repair of Basketball goals/net
5. New Business:
6. Homeowner Forum- question and answers from those in attendance
7. Scheduling of the next Board of Directors Meeting – April 12, 2018

The Board will meet in executive session from 6 pm to 7 pm to prior to the open meeting. The purpose of this meeting is discussing delinquent accounts and violations.

