Board of Directors Meeting 7:00 pm May 10, 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 April 12, 2018
- 3. Review/Approval of the Financials March 31, 2018,
 - a. March 31, 2018
 - b. Delinquent accounts discussed in executive session
 - c. Violations discussed in executive session
- 4. Old Business:
 - a. Cypresswood entrance: update
 - b. Playground refurbishment -update
 - c. Solar street light and shade structure for the shed area at the pool update
 - d. Landscape update
- 5. New Business:
 - a. Constables report
 - b. Discussion on compliance for the Stormwater quality certificate
 - c. Discussion on pool opening party
- 6. Homeowner Forum- question and answers from those in attendance
- 7. Scheduling of the next Board of Directors Meeting June 8, 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.