

Board of Directors Meeting
7:00 pm
September 13, 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 July 12, 2018
3. Review/Approval of the Financials August 2018
 - a. August 2018
 - b. Delinquent accounts – discussed in executive session
 - c. Violations – discussed in executive session
4. Old Business:
 - a. Maintenance items – update
5. New Business:
 - a. Ratification of the camera install at the pool
 - b. Discussion on adding a gazebo/pergola to the playground
 - c. Discussion on installing irrigation and additional trees in the playground
 - d. Discussion on pool opening and closing dates for 2019
 - e. Constables report
6. Homeowner Forum- question and answers from those in attendance
7. Scheduling of the next Board of Directors Meeting – October 11, 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.

