

*Board of Directors Meeting*  
*7:00 pm*  
*January 10, 2019*  
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 November 8, 2018
3. Review/Approval of the Financials November 2018
  - a. November 30, 2018
  - b. Delinquent accounts – discussed in executive session
  - c. Violations – discussed in executive session
4. Old Business:
  - a. Organizational structure of the board
  - b. Maintenance items – update on progress of work being done
5. New Business:
  - a. Constables report
6. Homeowner Forum- question and answers from those in attendance
7. Scheduling of the next Board of Directors Meeting – February 14, 2019

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.