AGENDA

Property Owners’ Forum

I. Call to Order

II. Roll Call

III. Adoption of Agenda

IV. Approval of August 2019 Minutes

V. Acceptance of August 2019 Financials

VI. Committee Reports
   A. Aesthetics – John
      a. Small Business Property Owner Landscaping-DISCUSSION
   B. Architectural Review – Ken
   C. Budget & Finance-Emmy
   D. Community Issues – Art
   E. Neighborhood Representatives – Viki

VII. Old Business
   A. Management Company LLC Report- Viki

VIII. New Business
   A. Appointment of Chairman of the Board-ACTION-Joe
   B. Establishment of the Nominating Committee-ACTION-Art
   C. Office Sharing Agreement-ACTION-Viki
   D. Huebner Monument-ACTION-Joe
   E. Land Use Change on 1 acre on Evans/281-ACTION-Joe
   F. Discussion of Potential Developer Donation of 8 acres on Stone Oak Parkway-ACTION-Joe
   G. Fall Replacement Plantings-ACTION-John

IX. Executive Session – Call to Order
   A. Files Being Turned Over for Collection
   B. Collection Status Report- Mike
   C. Files for Foreclosures- Mike
   D. Write offs
   E. Adjourn Executive Session

X. Adjournment