

**TOWNE LAKE COMMUNITY ASSOCIATION, INC.**  
**MEETING OF THE BOARD OF DIRECTORS**  
**June 22, 2017 – 3:30 PM**  
**Caldwell Companies, 7904 N Sam Houston Pkwy, 4<sup>th</sup> Floor, Houston, TX 77064**

**AGENDA**

- I OPEN FORUM**
- II CALL TO ORDER**
- III APPROVAL OF PREVIOUS MINUTES**
  - **April 2017 Regular Meeting Minutes**
  - **April 2017 Executive Session Minutes**
- IV OLD BUSINESS**
- V NEW BUSINESS**
- VI FINANCIAL REPORTS**
  - **Balance Sheet**
  - **Budget Variance Report**
  - **Income Statement**
  - **Audit Report**
- VII OPERATIONAL REPORTS**
  - **Manager's Report**
  - **Smart Sheet**
  - **Lake Readings Report**
  - **Lake Management Report**
  - **Annual Meeting**
- VIII EXECUTIVE SESSION**
  - **Homeowner Meetings By Appointment Only Through Management**
  - **Report: Attorney Status Report Deed Restrictions**
  - **Report: HOA Deed Restriction Report**
  - **Report: Attorney Status Report – Collections**
  - **Report: HOA Delinquency Report**
- IX ADJOURNMENT**