

TOWNE LAKE COMMUNITY ASSOCIATION, INC.
MEETING OF THE BOARD OF DIRECTORS
July, 2017 3:30 PM
Caldwell Companies, 7904 N Sam Houston Pkwy, 4th Floor, Houston, TX 77064

AGENDA

- I OPEN FORUM**
- II CALL TO ORDER**
- III REORGANIZATION OF DIRECTORS**
- IV APPROVAL OF PREVIOUS MINUTES**
 - **June 2017 Regular Meeting Minutes**
 - **June 2017 Executive Session Minutes**
- V OLD BUSINESS**
- VI NEW BUSINESS**
- VII FINANCIAL REPORTS**
 - **Balance Sheet**
 - **Budget Variance Report**
 - **Income Statement**
 - **Audit Report**
- VIII OPERATIONAL REPORTS**
 - **Manager's Report**
 - **Action Items**
 - **Lake Readings Report**
 - **Lake Management Report**
- IX 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**
- X ADJOURNMENT**