

**TOWNE LAKE COMMUNITY ASSOCIATION, INC.
MEETING OF THE BOARD OF DIRECTORS**

**Date: September 28, 2017 Time: 3:30 PM
Caldwell Companies, 7904 N Sam Houston Pkwy, 4th Floor, Houston, TX 77064**

AGENDA

I OPEN FORUM

II CALL TO ORDER

III APPROVAL OF PREVIOUS MINUTES

- **August 2017 Regular Meeting Minutes**
- **August 2017 Executive Session Minutes**

IV OLD BUSINESS

V NEW BUSINESS

- **Gated Sections**
- **Insurance Renewal**

VI FINANCIAL REPORTS

- **Balance Sheet**
- **Budget Variance Report**
- **Income Statement**
- **Budget Review**

VII OPERATIONAL REPORTS

- **Manager's Report**
- **Action Items**
- **Lake Readings Report**
- **Lake Management Report**

VIII EXECUTIVE SESSION

- **Homeowner Meetings By Appointment Through Management**
- **Report: Attorney Status Report Deed Restrictions**
- **Report: HOA Deed Restriction Report**
- **Report: Attorney Status Report – Collections**
- **Report: HOA Delinquency Report**

IX ADJOURNMENT