

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

Date: July 26, 2018 Time: 3:30 PM
Caldwell Companies, 7904 N Sam Houston Pkwy, 4th Floor, Houston, TX 77064

AGENDA
(subject to change)

- I OPEN FORUM- 3 minutes each**
- II CALL TO ORDER**
- III APPROVAL OF PREVIOUS MINUTES**
 - **May 2018 Regular Meeting Minutes**
- IV OLD & NEW BUSINESS**
- V FINANCIAL REPORTS**
 - **Balance Sheet**
 - **Budget Variance Report**
 - **Income Statement**
- VI OPERATIONAL REPORTS**
 - **Manager's Report /Action Items**
 - **Actions In-Between Meetings**
 - **Lake Readings Report**
 - **Lake Management Report**
- VII 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**
- VIII ADJOURNMENT**