

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

**Date: September 27, 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**
 - **August 2018 Meeting Minutes**
- IV OLD & NEW BUSINESS**
 - **Review Boat Rules**
- V FINANCIAL REPORTS**
 - **Balance Sheet**
 - **Budget Variance Report**
 - **Income Statement**
- VI OPERATIONAL REPORTS**
 - **Manager's Report**
 - **Actions In-Between Meetings**
 - **Lake Readings Report**
 - **Lake Management Report**
 - **Landscaping Update**
- 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**