

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

**Date: October 25, 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**
 - **September 2018 Regular Meeting Minutes**

- IV OLD & NEW BUSINESS**
 - **Fish Habitats & Shoreline Vegetation**
 - **Sec. 38 Questions**
 - **Review Boat Rules**
 - **Boat Model Restrictions**

- V FINANCIAL REPORTS**
 - **Balance Sheet**
 - **Budget Variance Report**
 - **Income Statement**
 - **Budget Review and Approval**

- 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**