

HIGHLAND CREEK MANOR HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS
QUARTERLY MEETING

Date/Time: Wednesday, July 19, 2018 7:00 p.m.
Location: North Central Division Police Sub-Station
6969 McCallum Dallas, TX 75252

AGENDA

- I. Call Meeting to Order
- II. Approve Minutes from April 2018 Board Meeting
- III. Homeowner Forum – Homeowners may address the Board (five minutes max per homeowner but Board may shorten address time if more than three homeowners attend the meeting.)
- IV. Old Business
 - a) Landscaping: Tree Trimming - Lindsey Landscape
 - b) Concrete Repairs (Sidewalks and Streets) – Bids from Longcrete
 - c) Brick Wall Repairs - ECO
 - d) Oncor Status
 - e) HOA Directory 2018
- V. New Business
 - a) Management Report
 - b) Next Board Meeting – October 2018
- VI. Financials – May 2018
- VII. Executive Session
 - a) Delinquencies
 - b) Late Fee Waiver Requests
 - c). Violations/ACC
- VIII. Adjournment