



THE PRESERVE at **Gann Ranch**

Called Board Meeting

October 24th, 2017 at 6:00pm

**Colby Property Management Conference Room,
204 Bagdad St, Leander, TX 78641**

MEETING AGENDA

1. Call to Order and Establish Quorum
2. Approve minutes of 06/21/2017 Board meeting
3. Review Financials for September 2017
4. Manager's Report
 - a. Annual Meeting February 8, 2018
5. Action Items
 - a. Set prize amounts and finalize judging guidelines for Christmas Contest
 - b. Consider and approve 2018 Budget and set assessment
6. Closed Session
 - a. The Board will receive an update on actions regarding delinquent accounts
7. Reconvene from Closed Session
 - a. Take action on items discussed in Closed Session
8. Adjourn