



THE PRESERVE at **Gann Ranch**

Called Board Meeting

October 10th, 2018 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 10/24/2017 and 2/8/18 Board meetings
3. Review September 2018 YTD financials
4. Manager's Report
5. Action Items
 - a. Consider and approve 2019 Budget and set 2019 Annual Assessment
 - b. Adopt HOA Policy Manual
 - c. Approve amendment to Management Agreement for transaction fee recovery
 - d. Set prize amounts and finalize judging guidelines for Christmas Contest
6. Closed Session
 - a. Review delinquent accounts
7. Reconvene from Closed Session
 - a. Possibly take action on items discussed in Closed Session
8. Adjourn