



THE PRESERVE at **Gann Ranch**

Called Board Meeting

**October 15, 2019 at 6:30pm
204 Bagdad St, Leander, TX 78641**

MEETING AGENDA

1. Call to Order and establish quorum
2. Approve Minutes of 10/10/2018 and 2/21/19 Board meetings
3. Financial Report for September 2019 YTD
4. Property Manager's Report
5. Discussion Items
 - a. Common Area maintenance and improvements for 2020 fiscal year
6. Action Items
 - a. Adopt Operations Budget and set Assessments for 2020 fiscal year
 - b. Review and possibly approve Bylaws Amendment changing Director term
 - c. Set prize amounts and finalize judging guidelines for Christmas decoration contest
7. Closed Session
 - a. The Board will receive a report on delinquent accounts
8. Reconvene from Closed Session
 - a. The Board may take action on items discussed in Closed Session
9. Adjourn