

Crown Oaks Property Owners Association, Inc.

Board of Directors Meeting

Thursday, May 21, 2015

**6:30pm Montgomery Community Center
FM 149 at College Street Montgomery, TX 77356**

AGENDA

- 1) Call Meeting to Order
- 2) Establishment of Quorum
- 3) Resignation of President, Delbert Rodgers
 - A. Appointment of President
- 4) Review/Acceptance of Minutes
 - A. March 19, 2015
- 5) Financial Reports
 - A. Reserve Study – Bidding
 - B. Review – VanWassehnova & Associates
- 6) Maintenance Report
 - A. Majestic Park
 - (1) Trespassing on Lake Front Lots
 - (a) Fencing
 - (2) Dam - Fencing
 - (3) Lighting Additions
- 7) Committee Reports
 - A. ARC
 - B. Social
 - C. Security Patrol
- 8) Old Business
 - A. Community Website
 - (1) Nabor Network
 - (a) Intro about Neighborhood
 - (b) Pictures
 - (c) Admin
 - (d) Launch Letter Mail out
- 9) New Business
 - A. Board Candidate Solicitation
 - B. Any Other New Business

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10) Residents' Forum

11) Executive Session

A. Collections

B. Property Inspection

12) Board of Director's Meeting Schedule – Montgomery Community Center 6:30pm

Thursday, July 16, 2015

Thursday, September 17, 2015

Thursday, November 19, 2015

13) Adjournment