

High Point Ranch Home Owners Association Board of Directors Executive Session

Location: Chisholm Baptist Church Annex Building

1388 South SH 205, McLendon-Chisholm, TX 75032

Date: August 20, 2012

Agenda Review

Review of past meeting minutes

Financial overview

Audit Report Discussion

Mowing Standards review / Ronnie Butler question

General Updates as appropriate.

1. ACC
2. Communications - -
  - a. Newsletter schedule & article discussion
3. Governing Documents Plans
4. Special Events
  - a. Night Out – 10/6/12
5. Neighborhood Watch
6. Welcoming

Old Business:

1. Report on Park Update
2. Front Entrance Update
3. Fining Policy Update
4. Legal Actions Update

New Business:

1. Requests from Property Owners
2. 3<sup>rd</sup> Party Contracts - A/ R

Executive Session:

1. Accounts receivables and delinquent accounts review