

High Point Ranch Home Owners Association

Board of Directors Executive Session

Location: Chisholm Baptist Church Annex Building
1388 South SH 205, McClendon-Chisholm, TX 75032

Date: February 17, 2014

Meeting time 7:00 pm to 9:00 pm with a 7pm Call to Order

Executive Session Agenda:

- The Board will hear fining and violation notice appeals Owners 10 Min
- Annual Meeting Minutes Review Dave /BOD 3 Min
- Financial Report Overview Dave/BOD 5 Min
- Accounts receivables and delinquent accounts review RM 10 Min
- Front Entrance Update Alex 10 Min
- Pending legal issues if any
- Other Business, as time permits