

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: December 15, 2014

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

Executive Session Agenda:

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| • The Board will hear fining and violation notice appeals | Owners | 15 Min |
| • ACC / Real Manage Process Improvement | ACC/BOD | 20 Min |
| • November Meeting Minutes Review | BOD | 3 Min |
| • Financial Report Overview | BOD | 5 Min |
| • 2016 Annual Meeting Planning Discussion | BOD | 15 Min |
| • BOD Candidate Discussion | BOD | 10 Min |
| • Accounts receivables and delinquent accounts review | RM | 20 Min |
| • Pending legal issues if any | | |
| • Other Business, as time permits | | |