

## 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 16, 2015

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		15 Min
ACC / Real Manage Process Improvement	ACC/BOD	20 Min
January Meeting Minutes Review	BOD	3 Min
Financial Report Overview	BOD	5 Min
Project Status	BOD	15 Min
Officer Election and Responsibilities	BOD	10 Min
Accounts receivables and delinquent accounts review RM		20 Min
Pending legal issues if any		
Other Business, as time permits		