

High Point Ranch Owners Association  
Board of Directors Closed Session  
Location: Chisholm Baptist Church Annex Building  
1388 South SH 205, McClendon-Chisholm, TX 75032  
Date: December 19, 2016  
Meeting time 6:00 PM to 8:00 PM With a 6PM Call to Order

Executive Session Agenda:

Call to Order

Minutes Approval - BOD 3 Min

ACC Report – ACC 10 Min

Open and Pending Project Status Update – BOD 5 Min

Accounts receivable and delinquent accounts review - RM 20 Min

Mowing and other violations status – RM 20 Min

Annual Meeting Preparation

Pending legal issues, if any

Other business, as time permits