

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: August 13th, 2018

Meeting time 7:00 PM to 9:00 PM With a 7 PM Call to Order

Closed Session Agenda:

Call to Order

Minutes Approval - BOD 3 Min

ACC Report – ACC 10 Min

Park Committee Report – 10 Min

Open and Pending Project Status Update – BOD 5 Min

Executive Session Agenda:

Accounts Receivable and Delinquent Accounts Review - RM 20 Min

Mowing and Other Violations Status – RM 20 Min

Pending Legal Issues, if any

Other Business, as time permits