

HERITAGE PLACE HOMEOWNERS ASSOCIATION

**Called Board Meeting
November 9th, 2017 at 10:00am
1 Bending Branch Rd., Belton, TX 76513**

AGENDA

1. Call to Order and Establish Quorum
2. Approve Minutes of 8/10/2017 Board Meeting
3. Financial Report for October 2017 YTD
4. Property Manager's Report
 - a. Feedback from Board on upgraded landscaping
 - b. Annual Homeowners' Meeting February 6, 2018
5. Discussion Items
6. Action Items
 - a. Adopt 2018 Budget and Set 2018 Assessment Amount
7. Closed Session
 - a. Board will receive an update on delinquent accounts
 - b. Consider forwarding the following accounts to attorney for non-payment of assessments: HTG051150, HTG100630, HTG100971, HTG101350, HTG150620, HTG150880, HTG041140, HTG141121, HTG141380, HTG100540, HTG060530, HTG120520, HTG140740, HTG160858, HTG100880, HTG151380, HTG160610, HTG160853, HTG090720, HTG161076
8. Reconvene to Open Session
 - a. Possibly take action on items from Closed Session
9. Set Next Board Meeting Date
10. Adjourn