

HERITAGE PLACE HOMEOWNERS ASSOCIATION

**Called Board Meeting
October 30, 2018 at 5:30pm**

**Colby Property Management
1 Bending Branch Rd., Belton, TX 76513**

AGENDA

1. Call to Order and Establish Quorum
2. Approve Minutes of Meeting Held 8/21/2018
3. Financial Report for September 2018 YTD
4. Property Manager's Report
 - a. 2019 Installment Payment Schedule Changing to Monthly
5. Action Items
 - a. Review and Possibly Approve Irrigation Repairs
 - b. Management Agreement Amendment (change to real estate fees, credit card recovery)
 - c. Review and Adopt 2019 Budget
 - d. Set 2019 Assessment Amount
6. Closed Session
 - a. Board will receive an update on delinquent accounts
 - b. Consider forwarding the following accounts to attorney for non-payment of assessments: HTG140740
 - c. Review and possibly approve foreclosing on the following: HTG100881, HTG051150, HTG041140, HTG150880, HTG100971
7. Reconvene to Open Session
 - a. Possibly take action on items discussed in Closed Session
8. Adjourn