## HUNTER VALLEY TOWNHOMES HOMEOWNERS ASSOCIATION

## Board of Directors Meeting January 17, 2019

## AGENDA

Time: 6:30 p.m. Location: Coppell Public Library & Community Commons 177 North Heartz Road Coppell, Texas 75019

- I. Call Meeting To Order
- II. Minutes: Review Annual Meeting Draft

## III. Finance

- A. Review October 2018 Financial Statements
- B. Copy of Approved 2019 Budget
- C. Other
- IV. Landscaping & Common Areas
  - A. Landscape Replacement & Other Work
  - B. Insurance Claim & Roof Work
  - C. Wall Re-cap
  - D. Alley Traffic Sign
  - E. Parking & DL Look-Up
  - F. Garage Doors
  - G. Other Items For Discussion
- V. Administrative/Miscellaneous
  - A. Set Next Board Meeting Date
  - B. Website
  - C. Other
- VI. Executive Session
  - A. Review Delinquencies
  - B. Violations
  - C. Other Confidential Items For Discussion
- VII. Adjourn