

McCREARY ESTATES HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

JANUARY 9, 2018

AGENDA

I. Call Meeting To Order: 6:00 P.M.

II. Homeowner Forum – Guests

This will be the time for owners to make requests or discuss issues with the Board. Some items may be taken under new business for further discussion, or taken under executive session if it's of a personal matter. Each Owner will have 3-5 minutes.

PLEASE NOTE: HOMEOWNERS ARE ASKED TO PLEASE REFRAIN FROM ANY QUESTIONS DURING THE BUSINESS MEETING OF THE BOARD. WE ASK THAT YOU SAVE ALL QUESTIONS FOR THE END OF THE MEETING.

III. Approve Minutes from the Previous BOD Meeting

- September 12, 2017 Meeting

IV. Committees

- Architectural
- Landscape
 - YOM
- Safety
- Social

V. Old Business

- a. Baby Pool – Fountain/Spray
- b. Newsletter – Next Issue (Articles Needed)
- c. Southside Brick Walls - Final
 - Landscape Improvements - Installed
- d. Dog Park - Status

McCreary Estates HOA

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VI. New Business

- a. Annual Meeting
 - Schedule a Date - March
 - Board Candidates
- b. Insurance Renewal – February
- c. Air B and B's
- d. Management Report

VII. Financial Review

- Financial – October-November

VIII. Confirm Next Board Meeting

- a. April

XI. Adjournment

XII. Executive Session

- a. Executive Minutes
- b. Delinquencies
- c. Violations

****Please note meeting to be held at Gateway Church, 2201 Country Club Rd., Wylie, Texas 75098.***