

CARRIAGE HOUSE VILLAGE HOME OWNERS ASSOCIATION

Called Board Meeting

June 8th, 2015 at 6:30pm

2303 Carriage House Dr
Temple, TX 76502

AGENDA

1. Call to Order
2. Discussion Item: Difference between Board vs. Annual meeting
3. Action Items
 - a. Election of Board Officers
4. Financial Reports
 - a. Note: successful protest of HOA's tax appraisal
5. Property Manager's Report
 - a. Transition update
 - b. Pool issues
 - c. Website and Board Portal
6. Discussion Items
 - a. Prepare list of topics to be covered in a community letter to residents
7. Closed Session
 - a. Receive Board guidance on delinquent accounts.
 - b. No action will be taken while in Closed Session.
8. Reconvene to Open Session
 - a. Following Closed Session the Board may take action on matters in Open Session regarding matters discussed during Closed Session.
9. Adjourn

*The Carriage House Village HOA Board of Directors is committed to
complying with the Texas Open Meetings Act.
At all meetings of the Board, only posted agenda items will be discussed.*

Notice posted 6/5/2015