

CARRIAGE HOUSE VILLAGE HOME OWNERS ASSOCIATION

Called Board Meeting

November 1, 2016 at 6:00pm

**1916 Carriage House Dr
Temple, TX 76502**

AGENDA

1. Call to Order
2. Approve Minutes from 4/20/2016
3. Financial Report (October, 2016 YTD)
4. Property Manager's Report
 - a. Pool ProxPad repair completed
 - b. Pool pranks and vandalism increasing maintenance costs
 - c. 20xx Carriage House violation nightmare
 - d. Repair items for offseason: pool equipment, exit button cover
 - e. Drip irrigation installed
 - f. New office location opened in Belton at 1 Bending Branch, 76513
5. Action Items
 - a. Review and possibly approve bid for emergency call box at the pool
 - b. Review and possibly approve bid for installation of swing set in playground during winter
 - c. Review and adopt 2017 Budget
6. Adjourn