

CARRIAGE HOUSE VILLAGE HOME OWNERS ASSOCIATION

**Called Board Meeting
November 13th, 2017 at 6:30pm
8515 Lamplight Court
Temple, TX 76502**

AGENDA

1. Call to Order
2. Action Items
 - a. Appoint Board member to fill vacancy (term expires May 2018)
 - b. Election of Officers
3. Approve Minutes from 7/18/2017 meeting
4. Financial Report for October 2017 YTD
5. Property Manager's Report
 - a. Annual Homeowners' Meeting May 1, 2018
6. Action Items
 - a. Review and possibly approve No Parking sign for pool/park area
 - b. Review and possibly approve revised proposal to relocate electrical panel
 - c. Adopt 2018 Budget and Set 2018 Assessment Rate
7. Closed Session
 - a. The Board will review delinquent Accounts
 - b. Consider forwarding to attorney for non-payment of assessments the following account:
CHV152380
8. Reconvene to Open Session
 - a. Possibly take action on items discussed in Closed Session
9. Set Next Board Meeting Date
10. Adjourn