

# CARRIAGE HOUSE VILLAGE HOME OWNERS ASSOCIATION

**Called Board Meeting  
May 21, 2018 at 6:30pm  
Colby Property Management Offices  
1 Bending Branch Rd, Belton, TX 76513**

## **AGENDA**

1. Call to Order
2. Approve Minutes from 2/12/2018 and 5/1/2018 meeting
3. Financial Report for April YTD 2018
4. Property Manager's Report
  - a. Lighting repairs completed at the pool
  - b. Mulch replenishment around trees completed
  - c. Review 2018 Expenditures spreadsheet
5. Discussion Items
  - a. Discussion of a Community Newsletter
6. Action Items
  - a. Review and possibly approve proposal to replace damaged rails on fence at pool, relocate safety hook, install a sign at the park and power wash fence around park area
7. Closed Session
  - a. The Board will review delinquent Accounts
8. Reconvene to Open Session
9. Set Next Board Meeting Date
10. Adjourn