

CARRIAGE HOUSE VILLAGE HOME OWNERS ASSOCIATION

**Called Board Meeting
November 5, 2018 at 6:30pm**

**Colby Property Management Offices
1 Bending Branch Rd, Belton, TX 76513**

AGENDA

1. Call to Order
2. Approve Minutes of Meeting Held 8/13/2018
3. Financial Report for September 2018 YTD
4. Property Manager's Report
 - a. 2019 Installment Payment Schedule Changing to Monthly
5. Discussion Items
 - a. Winter Newsletter Discussion
 - b. Review Projects List
6. Action Items
 - a. Management Agreement Amendment (credit card fee recovery)
 - b. Review and possibly approve contract with new landscape vendor
 - c. Review and Adopt 2019 Budget
 - i. Significant landscape cost increase
 - d. Set 2019 Assessment Amount
7. Closed Session
 - a. The Board will review delinquent Accounts
8. Reconvene to Open Session
9. Adjourn