

CARRIAGE HOUSE VILLAGE HOME OWNERS ASSOCIATION

**Called Board Meeting
September 26th, 2019, at 6:00pm**

**Colby Property Management Offices
205 Paloma Dr, Temple TX 76502**

AGENDA

1. Call to Order and Establish Quorum
2. Approve Minutes of Meeting Held 05/16/2019
3. Financial Reports for August 2019 YTD
4. Property Manager's Report
5. Discussion Items
 - a. Declaration does give board right to set assessments
 - b. Upcoming special events
 - c. Newsletter ideas
 - d. Discuss pool cameras/new system
6. Action Items
 - a. Adopt budget and set assessments for 2020 Fiscal year
 - b. Approve revision to the Management Agreement (Extension)
7. Closed Session
 - a. The Board will review Delinquent accounts
 - b. Consider forwarding the following account to attorney for non-payment of assessments:
CHV156280
8. Reconvene to Open Session
 - a. Board may take action on items discussed during Closed Session
9. Adjourn