

# CARRIAGE HOUSE VILLAGE HOMEOWNERS ASSOCIATION

**Called Board Meeting  
July 12, 2023, at 3:00pm  
205 Paloma Dr. Temple TX.76502**

## **AGENDA**

1. Call to Order and Establish Quorum
2. Approve Minutes of the 03/14/2023 and 4/26/2023 Board Meetings
3. Financial Reports for June 2023 YTD
4. Discussion Items
  - a. Credit Card Fees
5. Action Items
  - a. Review and Possibly Approve New Reserve Account
  - b. Review and Possibly Approve New Late Fee Rate
6. Closed Session
  - a. The Board will receive an update on delinquent accounts.
7. Reconvene to Open Session
  - a. The Board may possibly take action on items discussed in Closed Session.
8. Schedule Budget Meeting Date
9. Adjourn