

**PRESTON HIGHLANDS HOMEOWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING**

AUGUST 23, 2018 AT 7:00 P.M. (Social at 6:30 p.m.)

**LOCATION: Dallas Police Department, Community Room, 6969 McCallum Blvd., Dallas, TX 75252
AGENDA**

1. Call to Order

PLEASE NOTE: HOMEOWNERS ARE ASKED TO PLEASE REFRAIN FROM ANY QUESTIONS DURING THE BUSINESS MEETING OF THE BOARD, WE ASK THAT YOU SAVE ALL QUESTIONS FOR THE END OF THE MEETING.

2. Approval of Minutes from May 24, 2018 Board of Directors Meeting
3. Officer and Committee Reports
 - a. President
 - b. Treasurer
 - c. Secretary
 - d. Crime Watch
 - e. Communications
 - f. Social
 - g. Landscaping
 - h. Compliance
4. Old Business
 - a. Genstar Traffic Calming
 - b. Capital Improvements (street sign toppers)
 - c. Sidewalk repairs
 - d. Registration on Website for communications
5. New Business / Open Forum (5 minutes per speaker)
 - a. Gift Cards for Jay Graham, John Spessard and Cyndy Long
 - b. Storage Unit
 - c. 2019 Budget
 - d. Capital Improvements: Genstar entrance landscaping and lighting
 - e. Appoint Temporary Nominating Committee
6. Meeting Adjourned

Executive Session to follow