

**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