# PRESTON HIGHLANDS HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING JANUARY 15, 2018 AGENDA

## CALL TO ORDER

7:00 P.M.

## **HOMEOWNER FORUM:**

This will be the time for owners to make requests or discuss issues with the Board. Some items may be taken under new business for further discussion, or taken under executive session if it's of a personal matter. Each Owner will have 3-5 minutes.

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

### MINUTES OF LAST BOARD MEETING

• Board Meeting – November 14, 2017

### FINANCIALS

• Financial Report – November

### OLD BUSINESS

- Annual Meeting
  - Schedule Date in February 26th
  - > Nominating Committee
  - > Agenda Items

### **NEW BUSINESS**

- Insurance Renewal Ratify Approval
- Schedule Next Board Meeting March 2018

Preston Highlands HOA Agenda January 15, 2018 Page 2.

### COMMITTEE REPORTS

- ACC/Compliance
  - $\circ$  Violations
- Communications
- Crime Watch & VIP
- Landscaping
  - Improvements/Entries- Completed
- Social

### MANAGEMENT REPORT

• January 15, 2018

### ADJOURNMENT

**Executive Session** 

- Delinquencies
- Violations
- Legal Matters

**MEETING LOCATION:** 

Board meeting will be held at the Dallas Police Department, Community Room, 6969 McCallum Blvd., Dallas, 75252