PRESTON HIGHLANDS HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING January 18, 2016 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.

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.

MINUTES OF LAST BOARD MEETING

Board Meeting – November 18, 2015

FINANCIALS

- Financial Report November (December will be available towards the end of January)
- Reserves
- Updated Delinquency Report (Executive Session)

OLD BUSINESS

- HOA Documents
- Annual Meeting
 - Discuss Welcome Packet
 - Guests
 - Board Candidates

NEW BUSINESS

Schedule Next Board Meeting – March 2016

Preston Highlands HOA Agenda January 18, 2016 Page 2.

COMMITTEE REPORTS

- ACC/Compliance
 - Violations
- Communications
 - Website
 - Newsletter
 - Next Door Neighbor
- Crime Watch & VIP
 - Alley/Address Signs
 - o Crime Watch Report
 - o National Night Out
 - o VIP Volunteers
- Landscaping
 - o Improvements
 - o Seasonal Color
- Social

MANAGEMENT REPORT

January 18, 2016

ADJOURNMENT

Executive Session

- Delinquencies
- Legal Matters

MEETING LOCATION:

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