

PRESTON HIGHLANDS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
JANUARY 18, 2017
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 17, 2016

FINANCIALS

- Financial Report – November
- 2017 Budget –Final Draft – Board to Approve

OLD BUSINESS

- Insurance Renewal – December- Ratify Approval
- Electric Providers – Ratify Approval
- Annual Meeting –
 - February 8, 2017
 - Board Vacancies/Candidates

NEW BUSINESS

- Speeding along Genstar
- Schedule Next Board Meeting – TBA for March 2017

Preston Highlands HOA

Agenda

January 18, 2017

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COMMITTEE REPORTS

- **ACC/Compliance**
 - **Violations**

- **Communications**
 - **Newsletter –Articles**

- **Crime Watch & VIP**
 - **Crime Watch Report**
 - **Doorbell/Cameras – VIP Meeting**

- **Landscaping**

- **Social**
 - **Holiday Decorating Contest (Report)**

MANAGEMENT REPORT

- **January 18, 2017**

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