PRESTON HIGHLANDS HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING NOVEMBER 14, 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 – September 21, 2017

FINANCIALS

• Financial Report – September

OLD BUSINESS

- Genstar Speeding
 - Suggestions By the Board

NEW BUSINESS

- Board Vacancy Treasurer Position Still Open
- Hillcrest Brick Wall Request to Increase Height
- Annual Meeting
 - > Schedule Date in February
 - Nominating Committee
 - Board Positions
- Schedule Next Board Meeting January 2018

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COMMITTEE REPORTS

- ACC/Compliance
 - Violations
- Communications
- Crime Watch & VIP
 - Crime Watch Chair Replacement Needed
- Landscaping
 - Improvements/Entries
 - o Fall Color
 - o Photinias-Frankford
- Social
 - Halloween Social Report

MANAGEMENT REPORT

• November 14, 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