PRESTON HIGHLANDS HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING NOVEMBER 17, 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 – September 22, 2016

FINANCIALS

- Financial Report September (possibly October)
- 2017 Budget Draft

OLD BUSINESS

• Signs – Identify the Neighborhood

NEW BUSINESS

- Insurance Renewal December
- Electric Providers
- Annual Meeting Schedule Date for February 2017
- Board Vacancies/Candidates
- Schedule Next Board Meeting January 2017

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COMMITTEE REPORTS

- ACC/Compliance
 - Violations
- Communications
 - Newsletter –Articles
- Crime Watch & VIP
 - Crime Watch Report
 - Doorbell/Cameras
- Landscaping
 - Seasonal Color Change
 - Tree Trimming
- Social
 - Fall Fest/Halloween (Report)
 - Holiday Decorating Contest

MANAGEMENT REPORT

• November 17, 2016

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