

HIGHLAND CREEK MANOR HOMEOWNERS ASSOCIATION, INC.  
BOARD OF DIRECTORS  
QUARTERLY MEETING

Date/Time: Wednesday, October 17, 2018 7:00 p.m.

Location: North Central Division Police Sub-Station  
6969 McCallum Dallas, TX 75252

AGENDA

- I. Call Meeting to Order
- II. Approve Minutes from July 2018 Board Meeting
- III. Homeowner Forum – Homeowners may address the Board (five minutes max per homeowner but Board may shorten address time if more than three homeowners attend the meeting.)
- IV. Old Business
  - a) Concrete Repairs (Sidewalks and Streets) – Bids from Longcrete
  - b) Oncor Status
- V. New Business
  - a) Management Report
  - b) Landscape Bids
  - c) 2019 Draft Budget
  - d) Pool Closing – Scheduled October 15, 2018
  - e) Holiday Décor
  - f) Next Board Meeting – January 2019
- VI. Financials – August 2018
- VII. Executive Session
  - a) Delinquencies
  - b) Late Fee Waiver Requests (if any)
  - c). Violations/ACC
- VIII. Adjournment