

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

Date/Time: Wednesday, April 26, 2023 7:00 p.m.

**Location: Springhill Suites -18180 Highland Springs Way, Dallas 75252
Meeting Room – Located off the Lobby**

Call Meeting to Order

1. Approve Minutes from September 9, 2022 Board Meeting
2. Voting Recaps – Approvals Outside of Board Meeting
3. Old Business
 - a) Landscaping
 - Trees along common area & Creek Area
 - b) Pool Repairs
 - Plaster & Coping
 - Showerhead Leak & Repair
 - f) Concrete-Sidewalk-Street Repairs - PaveCon
 - Revising areas for repairs
 - g) Guardhouse Locks
6. New Business
 - a) Annual Meeting - Date
 - b) HOA Directory
 - c) Brick-Perimeter Walls
 - Estimates
 - d) Newsletter – Summer / Future Events
 - e) Next Board Meeting – TBD
7. Financials
 - a) March
8. Homeowner Forum – Homeowners may address the Board (3-5 minutes max per homeowner but Board may shorten address time if more than three homeowners attend the meeting.)
9. **Executive Session** –
 - a) Delinquencies
 - b) Late Fee Waiver Requests
 - c). Violations/ARC
10. Adjournment