

**MEADOWS AT LONGBRANCH HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING**

October 7, 2019

AGENDA

- I. Call to Order – immediately following adjournment of the Annual Membership Meeting
- II. Approve Minutes from last Board meeting – November 14, 2018
- III. Election of Officer Positions
- IV. Financial Report
 - A. Review and Approve proposed 2019 Operating Budget – represents no increase in annual assessment rate
- V. Adjourn (to Executive Session if necessary)

** The Board of Directors has developed an agenda for Board discussion items related to Community Operations. In order to cover the business items and reports related to these operations, the Board will close member/guest discussion until the New Business portion of the meeting at which time members are encouraged to provide input or can ask any questions as time allows. After New Business, the Board will adjourn to Executive Session to discuss matters which are private related to Collection of Assessments or Actions related to Architectural Enforcement and Members will be excused at that time.

**Location: Snow Shack
6881 FM 1387
Midlothian, TX 75167**