

**MEADOWS AT LONGBRANCH HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
November 12, 2018**

**AGENDA**

- I. Call to Order – 6pm
- II. Approve Minutes from last Board meeting – May 23, 2018
- III. Election of Officer Positions
- IV. Financial Report
  - A. Review 2018 3<sup>rd</sup> Quarter Financial
  - B. Review Updated Aging Report (defer to Executive Session if needed)
  - C. Review and Approve proposed 2019 Operating Budget – represents no increase in annual assessment rate
- V. New Business
  - A. Landscaping
  - B. Park
  - C. HOA Overview
  - D. Christmas Decorations
  - E. Member Input (if time allows)
- VI. 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: Lighthouse Coffee Bar  
1404 N. 9<sup>th</sup> Street  
Midlothian, TX 76065**