

Homeowners Association of Hogan's Glen

General Board Meeting Agenda

April 18, 2023 6:00-7:30pm

Trophy Club Fire Station Meeting Room- 295 Trophy Club Drive, Trophy Club, TX

General Session:

1. Call Meeting to Order.....Pat Currie
2. Approval of Board Minutes.....Sue Johnson
3. Financial Report.....Mike Hodge
 - A. Review Financials- vote to accept
 - B. Expiring CD's discussion and action
4. Board Action Items
 - A. Election of Officers
 - a. President- Pat Currie
 - b. Treasurer- Mike Hodge
 - c. Secretary- Sue Johnson
 - d. Vice President- Mark Shipley
 - e. Member at Large- Steve Bowman
 - B. ACC Committee Members
 - a. Laurie Katan- Chair; Michelle Smith; Sara Wood;
 - C. Fining and Collection Policy Adoption and Vote
 - D. Reserve Study Firm Approval
 - a. 2023 Projects Approved
5. Committee Reports
 - A. Landscape Committee.....Mary Lee Hodge
 - B. ACC Committee.....Laurie Katan
 - C. Gates/ Access.....Mark Shipley
 - D. Social Committee.....
6. PD30 Settlement and Next Steps.....Pat Currie
7. PMG Comments.....Dawn Kelly
8. Resident Questions and Comments
9. Adjourn