Hogan's Glen – HOA Board Meeting Notice, Agenda, & Action Items

Project: HOA Board Meeting
Meeting Date: August 15, 2019

Meeting Time: 6:00 PM

Meeting Place: Trophy Club Town Hall – 1 Trophy Wood Drive Trophy Club, TX 76262

Board Members:

Kim Farrell	Mike Hodge	Jeff Fountaine	Nick Sanders
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NOTE TO MEMBERS: The Board of Directors is very concerned about what matters to you, their friends and neighbors. However, once the meeting is called to order, it is important to note the meeting is meant for the Board to conduct the business of the community so we respectfully request that you refrain from speaking during this portion of the meeting unless called on by a Board member. Thank you!

Agenda:		
1)	Resident Speakers – 3 minutes each	
2)	Call Meeting to Order	
3)	Approval of May Meeting Minutes - Kim	
4)	2 nd Quarter Financial Update - Mike	
5)	Property Management Update - Malcolm	
6)	HOA Meadowbrook Lane Property Potential Byer – Jeff	
7)	Road Improvement/Project Update – Mike/Malcolm	
8)	Landscape Committee Update – Mary Lee Hodge	
9)	Architectural Committee Update – Gina French	
10)	Security Guard/Gate Access Update - Jeff	
11)	Legislative and Administrative Policies Update - Kim	
12)	Pond/Storm Water Update - Kim	
13)	$3^{\rm rd}$ & $4^{\rm th}$ Quarter Maintenance Priorities - Mike	
14)	Election of Officers - Kim	
15)	Executive Session	
16)	Adjournment	

	Meeting Notes:
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