

**AUBURN SPRINGS**  
**BOARD OF DIRECTORS MEETING**  
**August 22, 2017**  
**6:30 pm**

**AGENDA**

**Location: IHOP, 315 Central Expressway, Allen Texas**

- I. Establish Quorum and Call Meeting to Order
- II. Minutes: Approve Minutes of the May 30, 2017 Board Meeting
- III. Ratify June & July Voting Recap, if applicable
- IV. Review/Approve June & July 2017 Financial Statements
- V. Committee Reports
  - a. Newsletter & Communication
  - b. Landscape & Beautification
  - c. Social
  - d. Other
- VI. Old & New Business
  - a. Pool Furniture
  - b. Camera Update
  - c. Board Terms
  - d. Other
- VII. Set Next Meeting Date

**Executive Session**

- 1. Delinquencies Requiring Board Action
- 2. Violations
- 3. Other

**Adjourn**