

**AUBURN SPRINGS  
BOARD OF DIRECTORS MEETING  
December 5, 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 August 2017 Board Meeting
- III. Discuss and approve the 2018 Operating Budget
- IV. Reports
  - a. Holiday Decoration Contest
  - b. Other
- V. Old & New Business
  - a. Pool Area Proposals
  - b. Wall/Drainage Repair on Angel
  - c. Bushes at Pool area
- VI. Set Next Meeting Date

**Executive Session**

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

**Adjourn**