

**AUBURN SPRINGS**  
**BOARD OF DIRECTORS MEETING**  
**November 29, 2017**  
**6:00 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. Discussion Regarding Possible Amendments of Governing Documents
- IV. Ratify September-November Voting Recap, if applicable
- V. Review/Approve September & October 2017 Financial Statements
- VI. Reports
  - a. Newsletter & Communication
  - b. Violations
  - c. Social & Neighborhood Events
  - d. Other
- VII. Old & New Business
  - a. Pool Area Proposals
  - b. Wall/Drainage Repair on Angel
  - c. Other
- VIII. Set Next Meeting Date

**Executive Session**

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

**Adjourn**