

AUBURN SPRINGS
BOARD OF DIRECTORS MEETING
May 30, 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 February 2017 Board Meeting
- III. Ratify March, April & May Voting Recap, if applicable
- IV. Review/Approve March & April 2017 Financial Statements
- V. Appoint Board Member Positions
- VI. Committee Reports
 - a. Newsletter & Communication
 - b. Landscape & Beautification
 - c. Social
 - d. Other
- VII. New Business
 - a. Violations
 - b. Insurance
 - c. Other
- VIII. Set Next Meeting Date

Executive Session

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

Adjourn