

Las Villitas HOA
Board of Directors Meeting
at 501 Uphall Avenue McAllen, TX 78503
October 9, 2018 @ 5:30 pm

Agenda

| Time | Item |
|-------------|---|
| 5:30-5:35 | 1. Call to Order |
| 5:35-5:45 | 2. Guest Speaker: Darryl Scott of TurnKey Communications |
| 5:45-6:00 | 3. Member Open Forum |
| 6:00-6:10 | 4. Approval of Previous Minutes: July 11, 2018 |
| 6:10-6:20 | 5. Reporting: <ul style="list-style-type: none">a. Financial Reports as of August 31, 2018<ul style="list-style-type: none">i. Operating: \$138,283.75ii. Reserves: \$213,371.29iii. Delinquencies: \$ 10,642.22b. Delinquency Report to be reviewed in Executive Sessionc. Management Report |
| 6:20-6:35 | 6. Old Business: <ul style="list-style-type: none">a. Potholes/Streetsb. Preliminary Contract between La Vida Hermosa and Las Villitas |
| 6:35-6:50 | 7. New Business <ul style="list-style-type: none">a. 100-150k in CDsb. Pool Furniture – set budget |
| 6:50-6:55 | 8. Next Meeting Date: January 8, 2019 |
| 6:55-7:05 | 9. Executive Session: Delinquency Report review as of August 31, 2018 |
| 7:05-7:20 | 10. Open Discussion |
| 7:20 | 11. Adjourn Meeting |